

8815

PICO Rason, Rainaldo

Sept 35

Cuba

Ramen, Rainaldo

PRG I	bio				14 Oct 1964
PRG II				P.C.A.	
104566 GREEN LIST	NR	pt	29 Sept 64		
RI TRACES	ndi			C.A.	
OPS & DIV. TRACES	ndi			P.C.S.A.	
FIELD TRACES	ni of v			C.S.A.	
S.O. INDICES	NR	pt	28 Sept 64	P.P.A. PROP. APP.	
FBI INDICES	II	pt	10 Oct 64	C.N.C.	
ORAL NOTICE S.O. INVESTIGATION				CCD/MC NOTIFIED COORD COMPLETED	
WRITTEN S.O. INVESTIGATION				TECHNICAL INTERROGATION REPORT	

CASE OFFICER: **Joseph Piccolo** DIVISION: **wh/wc** EXTENSION: **8565**

COMMENTS

No add'l data subsequent to that previously sent.

No FBI refs came up in RI check per RI Buro 14 Oct 64 (Name probably never indexed)

16571, Eric operational, S.M.C.H. Jones (under 60)

DATE OF BIRTH: 10 July 1932
 PLACE OF BIRTH: La Osa, Havana, Cuba
 CASE OFFICER: W.M. Jones
 EXTENSION: 7646

REMARKS	INITIALS	DATE	COUNTS
	WMA	15 JUN 1964	
P.O.A. see Ext	WMA WMA	16 Jul 65 15 Jul 65	Records on HIS Agents Checked in City/State: Ind 1965 Results: NR of Chicago, Ill
O.A.	WMA	4 Feb 66	
CNC			
CASE CANCELLED	WMA	15 Jul 65	
PRQ I	bio.		
	WMA	16 Feb 65	
PRQ II	WMA	16 Feb 65	
GREEN LIST	WMA	11 April 64	
RI TRACES	NDI		
OPS & DIV TRACES	NDI		
FIELD TRACES	NDI: JEMAVE		
S.O. INDICES	WMA	11 Jul 64	
Miami FBI INDICES	NDI	Jew	2 June 1964
FBI CORP. REQUESTED			
FBI CORP. COMPLETED			
WRITTEN S.O. INVESTIGATION	WMA	7 Aug 65	
TECHNICAL INFORMATION REPORT	WMA	10 Nov 64	
CLERICAL NOTIFIED			
WORK COMPLETED			

254658		PICO Razon, Reinaldo		Male 224428	
PRESLEY, Elvie (operational);		GARCIA, Luis (operational)			
AMICE/31					
21 July 1933		Regla, Havana, Cuba		6774	
Henry A. Ozga		C/CA/BA			
	REMARKS	INITIALS	DATE	COMMENTS	
P.O.A.				RECORDS ON HIS AGENTS CHECKED	
				RESULTS: NR 3 Oct 69 Uf	
O.A.	XX	WH/C/RR/CA	4 Feb 1966		
ORSD					
CNC					
CASE CANCELLED	✓	CA/BA	11 DEC 1969		
PRO I.	16 Feb 1965				
PRO II	16 Feb 1965				
GREEN LIST	FORWARDED BY DIVISION			ASKED B. BOWER OF PRIC REVIEW POSSIBLE 11/10/69 AND REMINDER FOR FTE OUTSTANDING.	
R1 TRACES	ND				
CPS & DIV TRACES	ND				
FIELD TRACES	WILL BE FORWARDED				
S.O. INDICES	No additional data since 23 Jul 65		13 Oct 69		
FBI INDICES	XX	See 693 21688	12 Dec 69		
FBI CORP. REQUESTED					
FBI CORP. COMPLETED					
WRITTEN S.O. INVESTIGATION	NR 20007	14 IN 101111 27	30 Dec 69		
TECHNICAL INTERVIEW REPORT					
SOS NOTIFIED					

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. ULLERY

NUMBER
201-204658

SUBJECT
PICO Ramon, Reinaldo

REFERENCE: Your Memorandum, Date:
2 June 1964

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRG Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when investigation is completed and upon the receipt of said information. Discontinuation of investigation must be requested if use of Subject is not needed. Discontinuation ceases.

CLASSIFIED BY: [redacted]
DATE: [redacted]

/s/ Edward P. Brown

OPERATIONAL APPROVAL AND EMPLOYE DISCIPLINE DIVISION

15 JUNE 1964

SECRET

Office of Security Polygraph
H. S.

Office of Security Investigations



FILE NUMBER	ASSIGNED MESSAGE	DATA COMES	INITIALS - SEEN BY
PERSON			
ADVANCE COPY <input checked="" type="checkbox"/> SLEED <input type="checkbox"/> SLOTTED	NO SECRET	EXCLUDED FROM AUTOMATIC DECLASSIFICATION	21 28 7/6 58
BY <u>D</u> AT <u>0225</u> Z	REPRODUCTION OF THIS COPY PROHIBITED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	3 8
DISSEM BY <u>30</u> PER	CLASSIFY TO FILE NO	FILE TO FILE NO	4 9
REF ON	FILE NO <input type="checkbox"/> REF TO	BRANCH <input type="checkbox"/>	5 71-276/3
<u>CHS</u> <input type="checkbox"/> RID COPY	FILE NO <u>71-276/3</u>	DESTROY <input type="checkbox"/>	RECORDED
<u>412</u>	FILE NO <u>71-276/3</u>		

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

N

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS. (17 05005)
2. REGRET DELAY DETERMINING (AMICE-31) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH (AMCLEVE-15), BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK DATE 2 Oct 1969 sav

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

AREA OF ASSIGNMENT
CA/B4 Venezuela/Ecuador

SUBJECT: 201 - 284658 SO - 224428

TYPE OF REQUEST: UPDATE UPDATE CSC SP OS INDICES RESULTS BY: 8 October 1969 (Date) FBI CHECK RESULTS BY: (Date)

USE OF SUBJECT

FI Reporting Source

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS RI MD DIVISION MD FIELD WILL FORWARD

GREEN LIST INITIATED ATTACHMENTS
YES NO PRO - PART I PARTIAL BIO OTHER

REMARKS
Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are H.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.

S/ John E. Howard

P.R

T/N: PICO Ramon, Reinalde

ENDORSEMENT

TO : Chief, CI/OA

DATE 8 Oct 69

FROM: Deputy Director Security, IOS

- 1. OS Indices results: NO ADD DATA SINCE 23 Sept 69
2. Checks were conducted at the indicated Agencies with negative results:

FBI ONI ACSI STATE PP CSC HCUA OGI I & N
[X] [X] [ACI 5458 1862] [] [] [] [] [X] [] []

- 3. Checks were conducted at the following Agency(ies) with positive results, reports attached I & N
4. Domestic Field Investigation has been completed, reports attached.
5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS

Handwritten initials

Handwritten signature

CLASSIFIED MESSAGE		GROUP 1		CLASSIFIED AND/OR INITIALS - SEE BY		
NO SECRET (When Filled In)		REPRODUCTION OF THIS COPY PROHIBITED		2 3 4 5 6 7 8 9 10		
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED	INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFY TO FILE NO _____		X-REF TO FILE NO _____	
BY <u>D</u> AT <u>0025</u> Z	DASSEM BY <u>30</u> PER _____		FILE NO <input type="checkbox"/> REF NO _____		BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG.	
INFO ACTION <u>CAS</u> <input type="checkbox"/> RID COPY	FILE NO <u>AMICW 05005</u> <u>CSDO CA/PEG W48 C1/BA</u>					

412

SECRET 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DIDORIC JMDEVEL

16 OCT 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER (17 05005) WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS.

2. REGRET DELAY DETERMINING (AMICE-31) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH (30 09 85) AMCLEVE-15, BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT MUCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

SECRET

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 2 Oct 1969 sav					
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT						
FROM: Chief, CI/Operational Approval and Support Division			CA/B4 Venezuela/Ecuador						
SUBJECT: 201 - 284658 SC - 224428									
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY					
UPDATE	UPDATE	CNC	SI	(Date) 8 October 1969	(Date)				
USE OF SUBJECT									
FI Reporting Source									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)									
CS TRACE RESULTS		RI	BD	DIVISION	FIELD				
				BD	WILL FORWARD				
GREEN LIST INITIATED			ATTACHMENTS						
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	PRO - PART I		PARTIAL BIO	OTHER				
REMARKS									
Please bring Subject's POA/OA investigation up to date based on the 1965 bio data already in your file. RI and Div traces are N.D. and current Field traces will be forwarded. Subject is reported as currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subject carries S.O.# 224428 and was first processed for POA in 1960.									
T/N: PICO Ramon, Reinaldo				/S/ John E. Howard P.R.					
ENDORSEMENT									
TO : Chief, CI/OA			DATE 8 Oct 1969						
FROM: Deputy Director Security, IOS									
<input checked="" type="checkbox"/> 1. OS Indices results: NO ADD. DATA SINCE 23 SEPT 69									
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:									
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OGI	I & N	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>I & N</u>									
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.									
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.									
REMARKS									

SECRET

INSTRUCTION SHEET				DATE	CLASSIFICATION
				8 December 1969	284658
SET UP PRO POA	EXPEDITE INDICES	DATE	REPORTED BY INDICES	DATE	
SET UP FOIA FILE	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	RELA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST OPEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEN. POA FOR _____ DAYS UNTIL _____			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL _____			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
✓ CANCEL PER DIVISION MEMO DATED (NO NOTICE TO DIVISION) 5 December 1969			REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or use remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TIPALE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQ EST			FINAL		
PRO I		URSD NOTICE TO DIVISION			
PRO II					
POA EXPIRED _____ PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
ATTENTION TO SUBMIT PRO II AS REQUIRED UNDER FSI NO. 10-5-07 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div data-bbox="991 1212 1251 1393" data-label="Text"> <p>11 DEC 1969 CANCELLED COPY TO SECURITY</p> </div>					
<div data-bbox="739 1553 1201 1638" data-label="Text"> <p><i>David D...</i></p> </div>					

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

25 46 58

FROM:

CA/B4/Support
H. Stilson
3 D 0119

EXTENSION

NO

4383

DATE

25 December 1969

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1.

CA/B4
H. Stilson

HS

releasing

2.

3.

CI/OA
Attn: Mr. Ruffner
2 B 11 *QT-5*

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

7.4

FORM 3-62

610

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REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:		C NO.	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF'S DOSSIER	
PRO II		REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
PI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>CAROCAS.</p> <p>the</p>			

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				17 November 1962	28-4658
SET UP FOR P/A	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	CONVERT NAME CHECK		CRSD	AREA
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)		PRO I	REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICPLF		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	CRSD NOTICE TO DIVISION		
POA EXPIRES PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
<p>CA/R 4. HELEN STILSON</p> <p>State Dept, Canada, has not been advised as yet by CI/OA as to whether Subj's present employees, the Office of the Coordinator for Economic Affairs, is an organ of the Venezuelan government or of the United Nations.</p> <p>Speculate that is mistaken this clearance action and you no longer have an operational interest in Subject, please advise accordingly.</p> <p style="text-align: right;">Dimitri D. [Signature]</p>					

FORM 707

CI/OA

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(11)

TO: Barbara Bowen
CN/B4
6952
15 October 1969

by cut
MESSAGE FORM
TOTAL COPIES: 18
SECRET

28 46 58

ROUTING AND DISTRIBUTION	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO BRANCH FILE AID
 BY 33 PER 8 FILE IN CS FILE NO.

CONF: CAS FILE NO. R/AN, CA/PEG, WH 8, C/OA

(classification) (date and time filed) (reference number)

SECRET

TO PRIORITY CARACAS 15 20 02z Oct 69

CITE DIRECTOR 46526

DTDORIC JMDEVIL
 REF A: EVCW-8792
 REF B: DIR-42602

Wick R.

1. IN VIEW IMMINENCE QUITO MEETING CITED REF A, AND PROVIDED CARACAS DECISION IS AFFIRMATIVE ON FEASIBILITY OF HANDLING AMICE-31 REQUEST PRIORITY FIELD TRACES TO UPDATE A-31'S OA AS REQUESTED REF B.

2. FILE: 200-124-192/3.

C/CA/B4 *[Signature]*
 WH/3/17 *[Signature]*
 WH/CA *[Signature]*

[Signature]
 COORDINATING OFFICER

COORDINATING OFFICERS
 SECRET

[Signature]
 COMMUNICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. COM NO.

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SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)				201-204658		28-4658	
FROM			EXTENSION		NO		
CI/OA					DATE		
					14 Dec 1961		
TO: (Officer designation, room number, and building)		DATE		OFFICER'S INITIALS		COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
		RECEIVED		FORWARDED			
1. CA/B-4				13 Dec 61		<p>To 1:</p> <p>In accordance with the requirements of CBI No. 10-7, Para. 4 C, dated 23 June 1961, please review the attachment dossier on Subject at FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of Subject in the operational capacity requested.</p> <p>(ANOTHER SUBJECT: RESULTS OF FIELD TRACES NOT RECEIVED IN O/OA AS YET.)</p> <p>2-7. FID file contained information concerning Subject's requests for visas to travel to Latin America at various times since 1964. All visas were granted. Travel was in connection with Subject's trade union work. Information is not derogatory and will not effect the use of Subject in operational capacity requested.</p> <p>Helen Stilson CA/B4</p> <p>HL</p>	
2. ATTIN - BARBARA BOWEN				BB			
3.							
4.							
5.							
6.							
7. CI/OA 2-B-11							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

FORM 610 USE PREVIOUS EDITIONS

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 - SO -					
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
PBA	DA	JAC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation cover protest, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID	OTHER	
REMARKS					
<p style="text-align: right;">_____ CHIEF, CI/OA</p>					
ENDORSEMENT					
TO : Chief, CI/OA				DATE	
FROM: Deputy Director Security, IOS					
<input type="checkbox"/> 1. OS Indices results:					

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 -			SO -		
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
POA	BA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RE	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PHO - PART I	PARTIAL BIO	OTHER	
REMARKS					
<p style="text-align: center;">/S/ John E. Howard <i>R.P.</i></p> <p style="text-align: center;">T/N. PICO RAMON, REINALDO</p> <p style="text-align: center;">CHIEF, CI/OS</p>					
ENDORSEMENT					

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
SET UP FOR POA	<input checked="" type="checkbox"/>	EXPEDITE INDICES	<u>ECAT 1469</u>	2 Oct 1969	28 4658
SET UP FOR CA		SPECIAL INQUIRY		ORSD	AREA: <u>Wingulu/Canada</u>
USE					
<u>41 Reporting Source</u>					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FI REPORT LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICALE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			PRO 1	PRO 11	ORSD NOTICE TO DIVISION
POA EXPIRED _____ PLEASE SUMMIT PRO 11, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUMMIT PRO 11 AS REQUIRED UNDER OSI NO. 11-3 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p>500 - No bring Subj's POA/OA investigation up to date based on the ¹⁹⁶⁵ bio data already in your file. 21 and Div traces are up. and current field trace will be provided. Subj is reported ^{as} currently employed in Caracas at the Office of the Coordinator of Economic Affairs. Subj came to # 224420 and was first processed for POA in 1960.</p> <p>(Note for File - Call Barbara Seaver. Her date to date above set is check being made. She called back to say Helen Downing has given lead which requires to read & act on it.)</p>					

EXPEDITE

28 46 58

ORIG: Barbara Bowen
UNIT: CA/B4
EXT: 6723
DATE: 30 September 1969

MESSAGE FORM
TOTAL COPIES: 76

SECRET

1	3
2	5
3	7
4	8

CABLE SECRETARIAT DISSEMINATION INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 BY 2 PER _____ # _____ FILE IN CS FILE NO. _____

CONF: CA S FILE. VA. RI/AN, WH 2, CA/REG, DO 4, C/TOPS, C/2A

(classification) (date and time filed) (site) (reference number) (p/c)

SECRET

CITE DIRECTOR

TO CARACAS 01 15 49z OCT 69 42602 7

DTDORIC JMDEVIL

REF: HVCM-8792 (19 SEPTEMBER 1969)

1. AMICE/31 28 46 58 CA NOW FOUR YEARS OLD. APPRECIATE STATION W
 TRACES SOONEST FOR UPDATING.

2. AMICE/31 ALLEGEDLY NOW EMPLOYED "OFFICE OF COORDINATOR OF ECONOMIC AFFAIRS" IN CARACAS. IF TRUE, IS THIS A VENEZUELAN GOVERNMENT BODY OR PART OF THE UNITED NATIONS?

3. FILE: 200-124-192/3 AND 201-284658.

END OF MESSAGE

C/CA/BA + [Signature]
 WH/3/A [Signature]
 WH/CA [Signature]

C/WH [Signature] C/CA [Signature]

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ROUTING AND RECORD SHEET

SUBJECT (Optional)

28 44 58

FROM

Chief, Branch 4
Covert Action Staff

EXTENSION NO

6774

DATE

30 September 1969

TO (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

	TO	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	WH/3/V ATT: 	BS-4	1 Oct 69	AW	
2.					
3.	WH/COG ATT: Mr. J. Sears	DU-3		WJ	
4.					
5.	CI/CA ATT: Mr. Ruffner	CT-5			
6.					
7.					
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11.					
12.					
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AW

FORM 7-69

610

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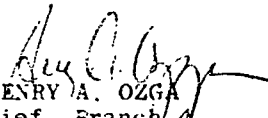
30 September 1969

MEMORANDUM FOR: CI/OA
VIA: WH/COG
WH/3/V
SUBJECT: AMICE/31 (201-284658)

1. It is requested that responsibility for AMICE/31 be transferred from WH/COG to CA/B4, and that his OA be amended for a one-time reporting mission on the

meeting

2. Caracas is being asked for unilateral traces and for determination as to whether AMICE/31's present employer, the Office of the Coordinator for Economic Affairs in Caracas, is an organ of the Venezuelan government or of the United Nations.


HENRY A. OZGA
Chief, Branch 4
Covert Action Staff

CA - 69 - 933

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SECRET

24 Sept 1969

Memo for the Board (11478)

Talked to Tom Doherty, CA/4, and John Sears, WH/COG, in this case 25 & 26 Sept 1969. CA/4 had prepared dispatch to Caracas which opened by stating OA valid for travel and of use planned. (This of use detailed in the 15 Sept '69 dispatch to Caracas in file.)

~~It~~ ~~is~~ The C/COG file on Subj showed, however, that WH/COG had OA for use in lab activities in Miami per the telephone call to John Sears (^{above} ~~per lab~~), it developed that WH/COG no longer had any of interest in Subj. ~~It~~ ⁱⁿ the telephone conversation with Tom Doherty, he had talked with me earlier re Subj and had asked if the equivalent of whether or not CA/B4 could ride piggy back on WH/COG's clearance and entry requirements through WH/COG. My answer had been yes, if WH/COG agreed. This was the basis for the statement in the ~~the~~ proposed dispatch to Caracas that Subj's OA was valid.

per a telephone call with Barbara Bowen, CA/B4 (1254) this date, I asked her to prepare a memo ~~request~~ to C/COG requesting that responsibility for the case be transferred to CA/B4 and that it be amended to authorize the described use desired. She agreed to do this, routing the memo through WH/COG. 2

SECRET

SECRET

Page 2

also asked her to request Caracas office, run a new
6 ~~to~~ check and to determine if Subj's present
employer, The Office of the Coordinator of Economic
Affairs, is U.S. connected. ~~Info~~

I plan to advise the OA for this one-shot use,
once the necessary checks have been run - assuming
no derog info is developed.

William O. Justice, Jr.

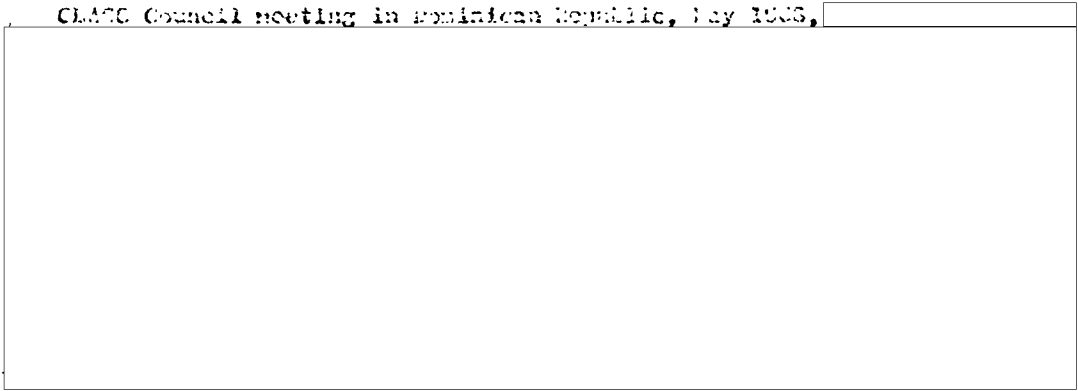
2/19/49

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NYCM - 8792

2. Caracas and Liani will recall that AMCS-31 covered the
CLATC Council meeting in Dominican Republic, May 1963, [redacted]



- 1 - C.A., ...
- 1 - C.A., ...
- 1 - C.A., ...
- 1 - C.A., ...
- 1 - C.A., ...
- 1 - C.A., ...

EXCZ - 1792

13 September 1969

S E C R E T

200-124-102/3

DDP/CA/4: E. Eason:la

6723

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28 46 58

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070

S E C R E T 241605Z JAN 69 CITE CARACAS 1674

WH/MIAMI INFO DIRECTOR

24 JAN 69 IN 78844

JMDEVIL

REFS A. DIRECTOR 68107

B. WH/MIAMI 2455 (IN 76310)

1. BASED COMMENT IN REFS, JUDGE FOLLOWING ARE OUR

PRESENT OPTIONS:

- 4. SHELVES (EDUARD) GARCIA MOURE *2766813*
- B. HOLD FURTHER ACTION ON (AMICE-31 IN W36-CE) *287658*

AS APPEARS WHILE COULD BE USEFUL ALSO COULD BE HANDLING PROBLEM.

C. BEGIN SPADENWORK HERE FOR LOCAL APPROACH TO JOSE DE JESUS PLANA. *282868*

D. SIMULTANEOUSLY, ACCEPT REF B OFFER RECONTACT FUBABE-1, TO DETERMINE HIS CURRENT RELATIONSHIP WITH CLASC AND EMILIO MASPERO AND BASED ON WH/MIAMI FINDINGS. EVALUATE POTENTIAL FOR HIM TO REJOIN MASPERO/CLASC HERE. NOTE WE NOT PREPARED COMMIT OURSELVES ON CONTRACTUAL RELATIONSHIP BUT WISH MERELY DETERMINE WHETHER FUBABE-1 COULD REATTAIN POSITION

27 JAN 1969

File

S-E-C-R-E-T

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PAGE 2 CARACAS 1674 S E C R E T

CLOSE TO CLASC HEARTBEAT SUCH AS HAD IN CHILE.

RECOMMEND GEORGE J. COPSIDAS MAKE RECONTACT SINCE HE HAS ADVANTAGES OF EXPERIENCE IN BOTH ^{AN}SANTIAGO AND CARACAS. COPSIDAS SHOULD USE QUESTIONS GIVEN IN CARACAS-1594. HQS NOTE WE APPRECIATE OFFER, BUT NO ACTION BY RUBASH REQUIRED SINCE DOPSIDAS CAN MAKE MOVES TO RELOCATE FUBABE-1 STARTING NOW.

2. ANY OTHER LEADS INTO CLASC TARGET ADDEES DREDGE UP WILL BE APPRECIATED. SUGGEST HQS RELAY HVC-5090 TO WH/MIAMI.

3. FILE: 36-4-17, 201-766813, 201-275947, -1-279135.

S E C R E T SERVICED

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CARACAS 1674

STA & NR

24 JAN 69

DATE

78844-A

IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 1 B READS

"ACTION ON AMICE-31 IN ABEYANCE AS APPEARS WHILE"

SECRET

28 46 58

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(When Filled In)

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ACTION RID COPY

INFO FILE NR. 21193, enclosures, also, F2

(630)

SECRET 21193Z JAN 69 CITE WH/MIAMI 2455
22 JAN 1969

CARACAS INFO DIRECTOR
JMDEVIL EVMULE
REF CARACAS 1594 (IN 71578) 21 JAN 69 IN 76310

1. CONCUR YOUR ASSESSMENT RE LIKELIHOOD JMDEVIL WILL TAKE ON RENEWED IMPORTANCE IN VIEW COPEI ELECTION VICTORY AND MAY BECOME PROBLEM TARGET FOR WOFIRM. BELIEVE BOTH AMICE-31 AND FUBABE-1 WORTH CONSIDERATION AS JMDEVIL PENETRATIONS.

2. PER PARA 2 REF, WE RECALL THAT STAFFER LOUIS J. SOCKWELL, [REDACTED] CONTACTED EITHER GARCIA OR PLANAS OR BOTH IN 1965 BUT THAT RELATIONSHIP DID NOT PROSPER. THERE WAS ANOTHER ABORTIVE ATTEMPT TO CONTACT PLANAS THROUGH JACOB L. VAVRICK IN EITHER LATE 67 OR EARLY 68.

3. SUGGEST FOLLOWING POINTS IN WOFIRM'S OPS RELATIONSHIP WITH AMICE-31 WHICH MIGHT BE SUITABLE AS BONA FIDES:

- A. PERSON MAKING CONTACT COULD USE NAME "MR JOHNS" WHICH WAS ALIAS USED BY FORMER JMWAVE C.O.
- B. SINCE AMICE-31 WITTING, COULD USE "REPRESENTATIVE OF ORGANIZATION WHICH PAID HIM \$300 MONTHLY SALARY."

4. DEFER TO HQS FOR LATEST INFO ON FUBABE-1 AND HIS

SECRET

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PAGE 2 WH/MIAMI 2455 S E C R E T

PRESENT RELATIONSHIP WITH UNDEVEL. MOST RECENT INFO IN STATION 201 IS ALMOST TWO YEARS OLD. SUGGEST HQS RELAY DIRECTOR CABLES 82534 AND 75996 (11 MARCH AND 17 FEB 67 RESPECTIVELY) TO ZARACAS FOR GOOD BACKGROUND AND ASSESSMENT FUBABE-1. WH/MIAMI COULD PROBABLY FIND OUT CURRENT STATUS AND ADDRESS FUBABE-1 THROUGH ANICE-34, ONLY [] TYPE WITH WHOM WE STALL IN TOUCH, BUT WE RELUCTANT INDICATE RENEWED INTEREST IF HQS ALREADY HAS THIS INFO ON FILE. STATION WILL HAPPILY TRY RE-CONTACT FUBABE-1 IF CARACAS AND HQS SO DESIRE.

5. FILE: 201-278135 AND 203-124-52.

S E C R E T

CABLE NO. 1410352Z JAN 69
PERSONNEL DIVISION

SECRET

284658

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CT/OA, FIZ

SECRET 321445Z JAN 69 CITE WHYMIAMI 2294

CARACAS INFO DIRECTOR SANTI DOMINGO PORT AU PRINCE, PARIS, KINGSTON

EMWHLGAMCLEVE

9 JAN 69 IN 68106

REF: CARACAS 1543 (W 66735)

284658

1. PARA 3' REF ASSUMPTION CORRECT. SUBJECT IS AMICE-31.
2. STATION POUCHING PERTINENT DOCS FROM HIS 201. AMICE-31 HAS OA AND RECEIVED \$300 MONTHLY SALARY VIA AMICE PAYROLL UNTIL PROJECT TERMINATED IN 1967.
3. NO ONE PRESENTLY AT WH/MIAMI KNOWS SUBJECT. HOWEVER, HENRY RUBASH, LAST JMWAVE AMICE CASE OFFICER, WHO NOW HQS ON CONSULTATIONS, MAY BE ABLE PROVIDE PERSONAL ASSESSMENT AMICE-31 FOR CARACAS.
4. FILE: 201-234658.

JACK LALLY
FVI

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Handwritten notes and signatures

18 JAN 1969

SECRET

[Redacted]

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UNIT: WH/3/V
EXT: 4521
DATE: 22 JANUARY 1969

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BY 28 PCA FILE IN CS FILE NO.

CONF: WH/8 FILE. VR. R/AM, CAS, CA/PROP, FID, C/P-TT

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22 23 35 1969

CITE DIRECTOR 68107

TO CARACAS, WH/MIAMI
DIRECTOR
JMDEVIL

For use in Miami office

23 JAN 1969

REF: CARACAS 1594 (IN 71598)*

1. RUBASH DESCRIBED A-31 AS VIRILE AND VAIN; WIFE LEFT A-31 AND HE LITERALLY KIDNAPPED HIS OWN SON TO CARACAS IN MAY-JUNE 1968 BECAUSE DIDN'T WANT WIFE TO HAVE BOY. POSSIBILITY THERE ARE KIDNAP CHARGES AGAINST HIM. MILITANT ANTI-CASTRO CUBANS HARBOR SOME ILL WILL TOWARD A-31 SINCE HE WENT BACK ON WORD TO RETURN CUBA AS MEMBER PRISONERS-EXCHANGE COMMISSION.

2. A-31 WAS ONE OF TWO LEADERS OF CUBAN DELEGATION TO CLASC CONGRESS IN DOM REP IN MID-1968. RE BONA FIDES, RUBASH USED NAME OF DOUGLAS POMROY WITH A-31. RUBASH WAS AMERICAN WHO SENT A-31 TO SANTO DOMINGO FROM MIAMI IN 1968. A-31

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ORIG: [Redacted]
UNIT: WH/S/V
EXT: 4521
DATE: 22 JANUARY 1969

MESSAGE FOR
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CONF: [Redacted] FILE. VR. [Redacted]

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CITE DIRECTOR 68107

PAGE TWO



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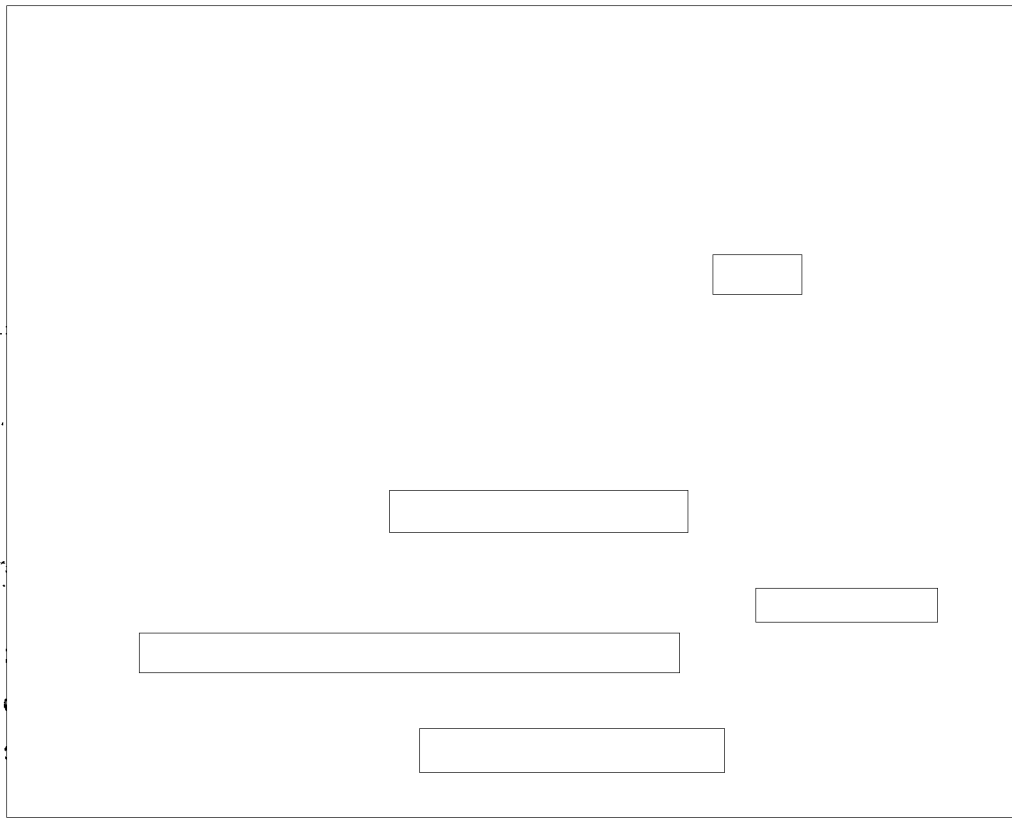
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CITE DIRECTOR

68107

PAGE THREE

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 TIME: 1522
 DATE: 03 JANUARY 1989

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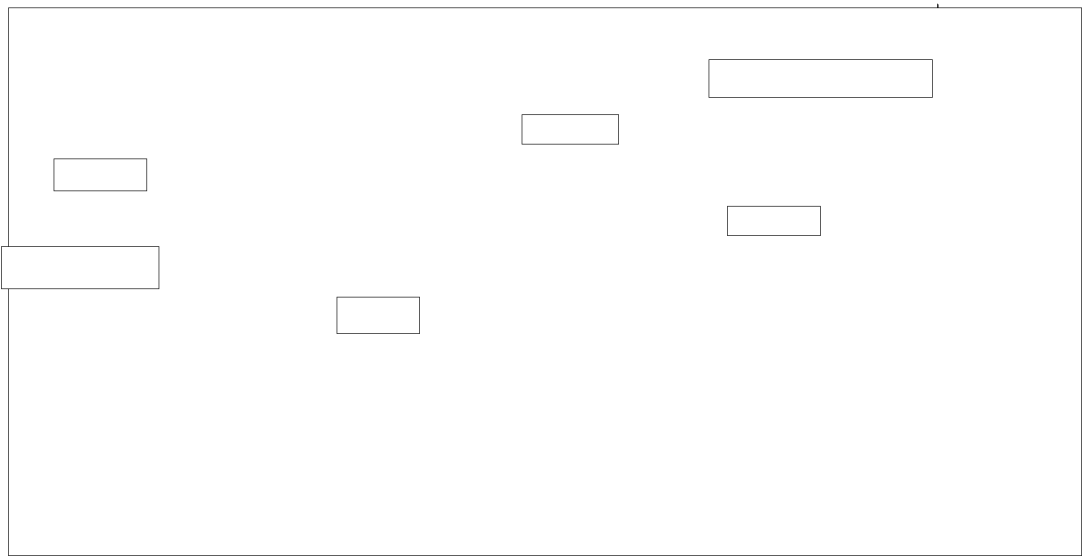
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(classification) (date and time filed) (office) (reference number)

SECRET PAGE FOUR CITE DIRECTOR 68109

TO: [Redacted]



END OF MESSAGE

*Comment: Station plans fresh approach to CIASC and Haitian exile activities in Venezuela. Asked for overall assessment.

[Signature]
 WILLIAM V. BRADY
 C/WH/D

[Signature]
 ALONSO SPERA
 C/WH/S

JC/WH/COG *[Signature]*
 CA/BI Barbara Bowen (in draft)

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284658 ok

SECRET 151543Z JUNE 68 CITE CARACAS 9800

DIRECTOR INFO JMWAVE

JMDEVIL AMICE

REF JMWAVE 2626

(IN 24511)

5 JUN 68 IN 25149

JACK LALLY FBI

284658

STATION CARACAS ESTIMATES AMICE-31 W LULD REQUIRE \$500 PER MONTH PLUS HOUSING AND EDUCATION ALLOWANCES OVER AND ABOVE JMDEVIL OFFER IN ORDER ENABLE HIM LIVE EVEN MODESTLY HERE. ATTEMPTING COVER MONETARY SUPPLEMENT THIS MAGNITUDE COULD BE DIFFICULT. WHILE WE DO HAVE INTEREST IN MONITORING JMDEVIL, IT IS RELATIVELY LOW PRIORITY IN TERMS LOCAL REQUIREMENTS AND STATION WILL TAKE IT ON ONLY IF HQS BELIEVES IT CONSTITUTES OVER-RIDING NATIONAL PRIORITY. PERHAPS EVEN MORE IMPORTANT THAN COSTS AND COVER CONSIDERATIONS, HOWEVER, IS BALPA.

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PAGE 2 SANTO DOMINGO 5684 S E C R E T
 HEAD. MASPEPO LIKELY TO BE NAMED AS SECRETARY GENERAL FOR
 COMMITTEE. AMICE-31 SAID THAT INCLUSION COMMUNISTS IN
 CENTRAL NOT BROACHED AND HE DOES NOT BELIEVE IT LIKELY IN
 LIGHT STRONG ATTACK MADE BY MASPEPO AGAINST COMMUNISTS DURING
 SESSIONS. AT ANY RATE, EMPLEMENTATION THIS CONCEPT DOES NOT
 APPEAR IMMINENT.

4. AMICE-31 COMMENTED THAT MOST OUTSPOKEN OPPONENTS
 OF U.S. DURING GATHERINGS HAVE BEEN RAIMUNDO ONGARO OF
 ARGENTINA AND GALLO OF URUGUAY; HOWEVER, BASIC TENOR ENTIRE
 GROUP STRONGLY ANTI-US.

5. FOR BUENOS AIRES: POUCHING TAPE 19 MAY TV SHOW IN
 WHICH ONGARO VIOLENTLY ATTACKED U.S. WHILE PRAISING
 CUBA.

S E C R E T

BT

* BEING SUD

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SANTO DOMINGO 01/24 0000 Z

24 MAY 68

17932 17

STA & NR

DATE

IN NR

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CLARIB ORGANIZATION (C.I.), TO DOMANT RELEASED

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SECRET 042028Z JUN 68 CITE JMWAVE 2626

4 JUN 68 024511

CARACAS DIRECTOR (INFO JMCORRA)

JMDEVIL AMICE

1. DURING NINTH CONGRESS IN SANTO DOMINGO EMILIO MASPERO RENEWED AN OFFER TO AMICE-31 OF A POSITION IN THE CLASC OFFICES IN CARACAS AT A SALARY OF \$400 PER MONTH AND ONE WAY AIR FARE. AMICE-31 TOLD MASPERO THAT SALARY WAS NOT ENOUGH IN VIEW HIGH COST OF LIVING IN CARACAS BUT THAT HE WOULD THINK IT OVER AND GIVE ANSWER BY EARLY JUNE.

2. IT IS NOT CLEAR JUST WHAT AMICE-31 FUNCTION AND RESPONSIBILITY WOULD BE BUT THIS SEEMS TO PRESENT WOFIRM AND OPPERTUNITY TO MONITOR CLOSELY CLASC PLANNING AND DAY TO DAY ACTIVITIES. REQUEST ADDEES COMMENT ON OPERATIONAL NEED AND POSSIBILITY OF STATION CARACAS OFFERING AMICE-31 SOME FINANCIAL ASSISTANCE IN MOVING FAMILY TO CARACAS AND SOME REGULAR SUPPLEMENTARY INCOME IF AND WHEN HE IN PLACE.

SECRET

BT

SECRET

284658

OPNS Porter J. Goss JAM
UNIT CA 'B4
SER 6728
DATE 10 May 1968

MESSAGE FORM
TOTAL COPIES: 32
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 (classification) (copy and time filed) (date) (reference number)

SECRET

MAY 10 1968 Z

CITE DIRECTOR

98637 7

TO: SANTO DOMINGO INFO: JMWAVE

DTDORIC JMDEVIL

- REF: A. SANTO DOMINGO 5472 (IN 05023)
 B. JMWAVE 2310 (IN 05038)

File
10 MAY 1968

1. HQS ENDORSES AMICE-31, TRAVEL AND SANTO DOMINGO STATION EFFORTS NOTED REF A TO COVER CLASC MEETINGS.
2. REQUEST CABLED REPORT ANY SIGNIFICANT HIGHLIGHTS PARTICULARLY ANY EVIDENCE OF MEANINGFUL ~~CLASC~~ ^{CLASC} PLANS TO PROMOTE JOINT ACTION WITH COMMUNISTS IN LATIN AMERICAN LABOR CIRCLES.

END OF MESSAGE

WH/COG/TD *TEACCO-20 (WH. W. NIERS)*
 C/WH/TY *Kelly*
 WH/CA
 AC/CA/B4 *Q. Deit*

C/WH *[Signature]*
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CONFIDENTIAL

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SECRET MESSAGE *E* TOTAL COPIES *34*

284658

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FILE NO RET TO _____ BRANCH DESTROY SIG _____

INFO FILE. VR. *with. a. calps. caliz. (atua)*

H. FLINT. CAS. CALPROP. WPS/1862

SECRET 262117Z MAY 68 CITE JMWAVE 2310

SANTO DOMINGO INFO DIRECTOR, CARACAS

PERUMEN JNDEVIL AMICE

7 MAY 68 05038

REFERENCES: A. JMWAVE 2309 (*in 05035*)

B. SANTO DOMINGO 5099 (*in 59355*)

1. *284658* AMICE-31 WILL ATTEND CLASC CONSEJO BEGINNING 13 MAY IN SANTO DOMINGO. WILL FORWARD ETA WHEN TRAVEL ARRANGEMENTS FIRM.

2. IT IS AMICE-31 UNDERSTANDING THAT ALL DELEGATES TO BE HOUSED TOGETHER IN INFA. IF SO, THIS FACT, COUPLED WITH PROBABILITY THAT SEVERAL PBRUMEN EXILES WILL TRAVEL AND STICK TOGETHER (SEE REFERENCE A), MAKES IT DIFFICULT LAY ON CONTACT ARRANGEMENTS FROM THIS END. REQUEST THAT SANTO DOMINGO STATION PROVIDE TELEPHONE NUMBER AND NAME BY MEANS WHICH AMICE-31 CAN INITIATE CONTACT. AMICE-31 WILL GIVE HIS NAME SAYING HIS "AMIGO DE MAIRO EN MIAMI". FYI AMICE 31 SPEAKS NO ENGLISH.

3. AMICE 31 BELIEVES THERE WILL BE NO PROBLEM IN EXPLAINING SOURCE OF FUNDS FOR TRAVEL. EACH CLASC AFFILIATE RESPONSIBLE FOR FINANCING DELEGATE TRAVEL AND IN PRACTICE THIS

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY	
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PAGE-2 JMWAVE 2310 S E C R E T

MEANS THAT HERE EACH DELEGATE IS MAKING HIS OWN PRIVATE COLLECTION AMONG FRIENDS, COLLEAGUES, AND CONCERNED PEROMEN EXILES. JMWAVE PLANS TO PROVIDE AMICE-31 WITH \$250 TO INCLUDE ROUND TRIP TRAVEL AND ALL EXPENSES.

S E C R E T

BT

SECRET

CABLE SECRETARIAT DISSEMINATION
PERSONNEL NOTIFIED

SECRET MESSAGE *F* TOTAL COPIES *37*

284658

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INFO FILE. VR. *CA/PEC, NARS, WA/EGS, CI,*

CI/OPS, CI/OA, CI/IC 2, CA/PROP FI, FI/INTL, ANDP, DDP

S E C R E T 062243Z MAY 68 CITE SANTO DOMINGO 5472

DIRECTOR, JMWAVE

6 MAY 68 IN 05023

MHSPAWN-DIDORIC PBRUMEN JMDEVIL AMICE

REFS: DIRECTOR 77850

SANTO DOMINGO 5099 (*in 59355*)

7 MAY 1968

1. PLEASE ADVISE STATUS *AMICE/31* ATTENDANCE CLASS

COUNCIL MEETING SET FOR 13 TO 17 MAY AND FIRST "SINDICAL" CONFERENCE ON DEVELOPMENT AND INTEGRATION OF LATIN AMERICA FROM 20 TO 24 MAY IN SANTO DOMINGO. STATION IN FAVOR HIS ATTENDANCE DUE TO RELATIONSHIP WITH NASPERG AND FACT THAT NO STATION CONTROLLED ASSETS TO ATTEND MEETINGS.

2. SANTO DOMINGO MOST WILLING HANDLE AMICE/31 WHILE HERE AND WILL FORWARD CONTACT INSTRUCTIONS IF DECISION MADE TO SEND HIM.

777370 793238

3. *LEMDA/3* AND *ENFIST/1* COVERING MEETINGS IN COVER CAPACITIES BUT THEIR ACCESS LIMITED TO FINAL RESOLUTIONS WITHOUT BENEFIT KNOWLEDGE IN-FIGHTING AND NECESSARY COMPROMISES MADE BY DELEGATIONS. STATION ENDEAVORING SECURE INDIRECT COVERAGE THROUGH *ENHELIX/1* AND *ENRABIT/5*.

S E C R E T

BT

SECRET

TO: Lee G. Mestres:pan
INFO: AC/WH/7/DR
XT: 4537
DATE: 26 February 1968

RELEASE FORM
TOTAL COPIES: 34

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INDEX DESTROY RETURN TO _____ BRANCH FILE BID

IV. 32

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CONF: NO COPY

INFO: FILE . VR WH/CO/8, CAS, CA/PEL,

CA/PROP, CI/OPS, CI/OA, CI/ICA, FI, FI/INT, DDP, ADDP (elite) (reference number) (date and time filed) (date)

SECRET

FEB 26 23 17 Z

27 FEB 1968

CITE DIRECTOR

77850

10 [] PRIORITY
JMWAVE, SANTO DOMINGO INFO: CARACAS

PBRUMEN JMDEVIL AMICE

- REFS: A. JMWAVE 1346 (IN 55924)*
B. CARACAS 8993 (IN 54407)**
C. SANTO DOMINGO 5082 (IN 56151) (NOT SENT JMWAVE OR CARACAS)

1. HQS HAS ACTIVE INTEREST CLASC MEETINGS AND BELIEVES IT WOULD BE WORTHWHILE HAVE AMICE-31 ATTEND CLASC COUNCIL MEETING OF REFS. (SEPARATE CABLE FOLLOWS RE MEETING AND BACKGROUND IN COMPLIANCE REF C.) AS OF TWO YEARS AGO AMICE-31 QUITE CLOSE TO MASPERO AND MAY BE ABLE GIVE US GOOD ACCESS TO INNER MASPERO CLIQUE FOR INTEL PURPOSES. NATURALLY WE WOULD WANT HIM TAKE ACTIVE PART IN SUPPORT OF MASPERO'S POSITION AT CONGRESS. JBD LAPSE FUNDS AVAILABLE FOR AMICE-31'S EXPENSES UP TO 500 DOLLARS.

2. FOR JMWAVE: COULD AMICE-31 PLAUSIBLY EXPLAIN SOURCE OF FUNDS FOR HIS TRAVEL?

3. FOR SANTO DOMINGO: ALTHOUGH WE IN FAVOR AMICE-31'S ATTENDANCE, LEAVE FINAL DECISION TO YOU. HIS HANDLING IN SANTO DOMINGO WOULD NOT HAVE TO BE CLOSE; HIS BRIEFING AND DEBRIEFING IN JMWAVE AREA BEFORE AND AFTER CONGRESS WOULD BE OF GREATER IMPORTANCE.

4. FYI ALL ADDRESSEES: AMICE-31 WAS ONE OF TWO WOFIRM REPORTING SOURCES ATTENDING FIFTH CLASC CONGRESS HELD PANAMA OCT 66. STATION PANAMA CITY THEN FOUND AGENT COOPERATIVE AND GOOD REPORTER.

END OF MESSAGE (CONTINUED)

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DATE:

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(date and time filed)

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CITE DIRECTOR

77852

TO

PAGE TWO

*AMICE-31 invited to be delegate at ninth CLASC Consejo planned for May 13-17 in Santo Domingo. A-31 could be useful as reporter and/or action agent since he is opposed to CLASC alliance with Marxist groups and in opposition to Emilio Maspero.

**Based on recollection of A-31's previous performance at Bogota CLASC meeting, in which AMICE-31 seemed inclined to Maspero, Caracas sees little point in WOFIRM subsidizing A-31's trip this time, but defers action to Hqs and Santo Domingo.

C/CA BA Youar
CA/BF Lordealy

WH/CA

CA/B/4 P. Goss (Telecoord)

WH/COG F. Ames (Telecoord)

WVH
WILLIAM V. HARWOOD
C/WH/D

Paul V. Harwood
PAUL V. HARWOOD
C/WH/7

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284658

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CA/REG, DDP, ADDP, SAG, G. FI/INT, CA/PROP, C/ICZ

SECRET 271755Z FEB 68 CITE SANTO DOMINGO 5099

27 FEB 68 153355

DIRECTOR INFO SAIGON, JMWAVE, LOPIPIIT, LONDON, CARACAS

MHSPAWN DTDORIC TUMIX PBRUMEN JMDEVIL AMICE

REF: A. DIRECTOR 77850

B. DIRECTOR 77134

C. SAIGON 8927 (IN 55474)

D. SANTO DOMINGO 5081 (IN 56156)

1. WELCOME ATTENDANCE AMICE/31 PER REF A. JMWAVE PLSE

CABLE CONTACT INSTRUCTIONS PLUS SUMMARY BRIEFING GIVEN PRIOR DEPARTURE JMWAVE AREA.

2. RE REFS B AND C; WE HAVE SERIOUS RESERVATIONS REGARDING PROPOSED ATTENDANCE AS OBSERVER OF TUMIX/5. AT BEST HE

WOULD BE EXTRA-CONTINENTAL FACTOR WITHOUT VOTE AND LITTLE VOICE ON CENTRAL ISSUE OF MASPERO LINE. LATTER ADVOCATES

WOULD UNDOUBTEDLY EXPLOIT TUMIX/5'S PRESENCE TO INJECT INTO DISCUSSIONS U.S. POSITION VIET NAM, WHICH NOT GERMAIN TO CLASC

PROBLEMS AND NOT AN ISSUE IN CONTEXT DOMINICAN POLITICS,

DESPITE EFFORTS BY DOMINICAN COMMUNIST PARTIES THROUGH PROP EVENTS LIKE "VIET NAM WEEK" AT UNIVERSITY ABOUT YEAR AGO

(WHICH BACKFIRED BECAUSE COMMIES RAISED COMMUNIST FLAG HIGHER

SECRET

28 FEB 1968

NO 284658

C-31926

SECRET

PAGE 2 SAVTO DOMINGO 5099 S E C R E T
THAN DOMINICAN FLAG ON TOP UNIVERSITY BUILDING). THEREFORE
WE REQUEST TUMIX/5 TURN DOWN INVITATION, USING REF 2
SUGGESTION THAT NATIONAL OBLIGATIONS PREVENT HIS ATTENDANCE
CLASC MEETING. IN A NUTSHELL, COMMIES HAVE TRIED TO INTER-
JECT VIET NAM INTO THIS SITUATION WITHOUT SUCCESS, BUT
DC NOT DESIRE AT THIS TIME TO GIVE THEM FREE RIDE ON MERRY-
GO-ROUND IF WE CAN HELP IT.

S E C R E T

SECRET

INTELL YES NO
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INFO: FILE, VR, WH-8, CI/OPS, CI/OA, CI/IC-2, FI, FI/INT-2, CA-2, CA/REP, CA/O-4

10 OCT 1966

SECRET 072006Z CITE PANAMA CITY 1171

JMWAVE INFO DIRECTOR

JMDEVIL

REF: PANAMA CITY 1119 (NO 7778) 284658

7 Oct 66 12485

1. AMICE-31 ETA COSTA RICA 9 OCT. HAD NO TROUBLE AT CLASC CONGRESS PARTICULARLY SINCE GUTIERREZ DOES NOT ENJOY MASPERO FAVOR.
2. A-31 COOPERATIVE, HELPFUL AGENT. ONLY PROBLEM WAS HIS DIFFICULTY IN LEAVING CONGRESS SITE ALONE WHICH PREVENTED FREQUENT CONTACT. THIS NO FAULT OF HIS. LAST CONTACT SCHEDULED 8 OCT. APPRECIATE JMWAVE ASSISTANCE.

SECRET * Amice-31 ALERTED 30 SEPT RE POSSIBLE ATTACK. ~~SECRET~~

BT

NNNN

INTENT YES NO
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 X-REF TO FILE NO. _____
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CA/PROP, CA/4

SECRET 111745E CITE PARAMA CITY 1119
 DIRECTOR INFO JMWAVE *201-254653*
 JMWAVE

1 Oct 65 07778

- REF: A. PARAMA CITY 1108 (IN 07300)
 B. DIRECTOR 59752
 C. JMWAVE 5541 (IN 07380) *file*

1. A-31 ALERTED 30 SEPTEMBER RE POSSIBLE ATTACK.
 HE CONFIDENT GUTIERREZ COULD ONLY MAKE OBVIOUS CHARGES
 MENTIONED REF C. BELIEVES REAL SOURCE OF PROBLEM IS PERSONAL.
 A-31 DISLIKES GUTIERREZ WHOM HE DESCRIBES AS TOO SOFT ON
 COMMUNISMS. APPARENTLY THIS DISLIKE IS MUTUAL.
 2. A-31 CONFIDENT HE WILL HAVE SUPPORT OF OTHER CUBAN
 DELEGATES AND WASPERO WHO HE CONSIDERS A PERSONAL FRIEND.
 ALSO FEELS IT POSSIBLE TO OBTAIN SUPPORT OTHER CONGRESS
 DELEGATES, BUT DOES NOT BELIEVE PROBLEM WILL BE SERIOUS.
 SAYS HE WILL BE PREPARED TO DEFEND HIMSELF.

SECRET

3. NEXT CONTACT WITH A-31 EXPECTED 3 OR 4 OCTOBER
 DEPENDENT HIS JUDGMENT OF SITUATION.

SECRET
 BT

INDEX YES NO _____ CLASSIFIED MESSAGE ^C TOTAL COPIES ³⁴

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INFO FILE NR. *WH 8, 8104, C/OPS, C/ICZ, FI, FI/INT, CAZ, CA/REG, CA/PROP*
8104, FI/SEP

SECRET 302313Z CITE JMWAVE 3341
 IMMEDIATE PANAMA CITY INFO DIRECTOR
 TYPE ^C JMWAVE

30 SEP 63 07380

REFERENCE: PANAMA CITY 1109 *(1107300)**

AGREE PACY STATION PLAN TO ALERT AMICE-31 SOONEST
 OF PARA 1 REF REPORT IN ORDER ADVISE HIM PREPARE DEFENSE
 AND OBTAIN POSSIBLE SUPPORT OTHER DELEGATES. AMICE-31
 AND HIS ORGANIZATION OFFICIALLY AFFILIATED TO
 JMWAVE, AND WITH HIS RECEIVING LEGITIMATE INVITATION
 TO ATTEND CONGRESS BELIEVE HE IN POSITION REBUT POSSIBLE
 CHARGES. SPECIFIC EXPOSE INFORMATION POSSIBLY POSSESSED
 BY GUTIERREZ NOT KNOWN AT JMWAVE. OBVIOUS CHARGES WOULD
 PROBABLY EXPOSE AMICE-31 AS PERMANENT EXILE LABOR
 LEADER, AND AMICE COLLABORATOR AND WHOSE ORGANIZATION IS
 MEMBER OF AMICE, WHICH GENERALLY VIEWED AS WOLADY-SUPPORTED
 ORGANIZATION.

** REPORTED FITC SEC/GEN
 KNEW JMWAVE COLLECT
 PENETRATED BY US*

SECRET
 BY _____

SECRET

INDEX YES NO

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F1 F/SP4 F/INT, CA/00

SECRET 302044Z CITE PANAMA CITY 1109

30 SEP 66 11.07300

IMMEDIATE JMWAVE INFO IMMEDIATE DIRECTOR

JMDEV IL

REF: JMWAVE 3273 (11000032)

1. STATION SOURCE REPORTED FITC SEC/GEN, DIOGENES GUTIERREZ, STATED JMDEV IL CONGRESS PENETRATED BY US. SPECIFICALLY NAMED AMICE-31 SAYING A-31 WILL BE UNMASKED FROM CONGRESS PODIUM (ASSUMEDLY AT CONGRESS INAUGURATION 2 OCTOBER).

2. STATION HAS NO INDICATION WHAT EVIDENCE GUTIERREZ MIGHT POSSESS. A-31 CONTACTED STATION OFFICER BY PHONE EVENING 29 SEPTEMBER SAYING ONLY THAT HE WITH FRIENDS AND WOULD HAVE TO CALL AGAIN 2600 FOLLOWING MORN. DID NOT CALL FOLLOWING MORN (POSSIBLY DUE TO INOPPORTUNE SITUATION OF DELEGATE LODGING). NO MEETING WITH STATION YET EFFECTED.

3. EXPECT A-31 CALL AGAIN EVENING 30 SEPT. BELIEVE WE SHOULD WARN A-31 OF GUTIERREZ PLAN AND ADVISE HIM PREPARE DEFENSE WITH SUPPORT OTHER DELEGATES. HOWEVER WILL AWAIT JMWAVE CONCURRENCE BEFORE TAKING THIS COURSE. ALTERNATIVE IS TO HAVE A-31 WITHDRAWN FROM CONGRESS POSSIBLY SUFFERING

SECRET

PAGE 2 PANAMA CITY 1129'S E C R E T SECRET

ATTACK IN ABSENCIA. PLEASE ADVISE BY
IMMEDIATE PRECEDENCE CABLE.

S E C R E T

BT

SECRET

X REF RYBAT

MESSAGE FORM

TOTAL COPIES: 26

ORIG: MR THOMAS J. FLORES
UNIT: C/WH/C
EXT:
DATE: 30 SEPT 1966

FILE RID
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 FILE IN CS FILE NO.

SECRET

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FROM: DIRECTOR

CONF: WH/C 8 INFO: VR, FILE RID COPY WH/E, C/WH/C, C/WH/C, C/WH/C, C/WH/C

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR

39752

TO

SECRET CITE DIRECTOR

IMMEDIATE PANAMA CITY, JMWAVE

JMDEVIL

REF PANAMA CITY 1109 (IN 07300)

SUGGEST AMICE-31 BE WARNED OF PLAN ATTACK HIM AND THAT HE PREPARE DEFENSE AS SUGGESTED REF. HOWEVER DEFER TO WAVE IF OTHER ALTERNATIVE APPEARS PREFERABLE.

SECRET

RELEASING OFFICER

MR THOMAS J. FLORES C/WH/C

BT

COORDINATING OFFICERS

RELEASING OFFICER

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INFO FILE *VR WH/CB CI/OPS (1/00)*

S E C R E T 291547Z CITE JMWAVE 3272
 PRIORITY PANAMA CITY INFO DIRECTOR
 JMDEVIL AMICE
 REFERENCE: PANAMA CITY 1070

Richard
201-
294658
File
JR

89 SEP 1968

1. **AMICE/31** WILL MAKE CONTACT PER INSTRUCTIONS IN PARA ONE REF.
2. PHYSICAL DESCRIPTION OF AMICE/31 AS FOLLOWS: *AGE 33*
AGE 33
 YEARS, BROWN EYES, BLACK HAIR, HEIGHT 5' 7", WEIGHT 155 POUNDS, SOLID BUILD, LIGHT SALLOW COMPLEXION, EVEN FEATURES. AMICE/31 FORMED JUVENTUD OBRERA CATOLICA, AND SERVED AS OFFICER IN NATIONAL TRANSPORT FEDERATION. WAS MEMBER 26 JULY MOVEMENT UNTIL 1960 WHEN JOINED ANTI-CASTRO UNDERGROUND AND CAME INTO EXILE. AMICE/31 IS ADHERENT OF CLASC POLICIES AND PRACTICES, AND IS CONSIDERED BE PRO-MASPERO, WHOM HE VIEWS AS STRONG, EFFECTIVE LEADER.

S E C R E T
 BT

SECRET

NNNN

INDEX: YES NO

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FILE VR, WAVE 8, C/PORS (C/POR, C/PZ, C/PXOP, C/PY, FT, F/PNT 2

SECRET 271449Z CITE PANAMA CITY 1070

27 SEP 66 04387

PRIORITY JMWAVE INFO DIRECTOR

JMDEVIL

REF: A. DIRECTOR 37751

B. JMWAVE 3243

1. PREFER NOT TO CONTACT AMICE-31 AT REF IDEN B

ADRESS DUE POSSIBLE SECURITY RISKS. REQUEST JMWAVE DIRECT AMICE-31 PHONE (PANAMA) 35551, IDENTIFY SELF AS "RAMON" AND ASK FOR "LUCHO". LUCHO WILL TELL RAMON THAT HE (LUCHO) IS A FRIEND OF PABLO AND ARRANGE MEETING. SUGGEST AMICE-31 CALL LATE EVENING OR EARLY MORNING HOURS.

2. ALSO REQUEST JMWAVE PROVIDE AMICE-31 DESCRIPTION AND PERTINENT DATA.

SECRET

SECRET

BT

NNNN

INDEX YES NO
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SECRET 262302Z CITE JMWAVE 3243

27 SEP 1965

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

REFERENCES: A. DIRECTOR 37751 (NOT SENT SAN JOSE)

B. DIRECTOR 37762 (NOT SENT SAN JOSE)

1. AMICE/31 (IDENTITY A) ARRIVING PANAMA CITY 29 SEPTEMBER AT 1230 HOURS ON PAN AMERICAN FLIGHT 511. A/31 ALERTED TO TELEPHONE CALL AT IDENTITY B ADDRESS FROM PERSON IDENTIFYING SELF AS "FRIEND OF PABLO". IF STATION WISHES MAKE OTHER CONTACT ARRANGEMENTS, PLS CABLE INSTRUCTIONS PRIOR TO 29 SEPTEMBER.

2. A/31 BRIEFED PER REFERENCE B GUIDELINES AND WILL SUBMIT REPORT UPON RETURN TO JMWAVE 20 OCTOBER. AMICE/31 PLANS SPEND 12-20 OCTOBER IN SAN JOSE TO PARTICIPATE IN DISCUSSIONS WITH COSTA RICAN TRANSPORT WORKERS.

SECRET

SECRET

BT

INDEX YES NO

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1/5/84 BY 3014

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INFO

FILE, VG, CI/OPS, C/CI, F.I.F./INTZ, CA2, CA/04, WH/CB

SECRET 262322 CITE JMWAVE 3244

PANAMA CITY INFO DIRECTOR, SAN JOSE

JMDEVIL AMICE

27 SEP 83 0309Z

REFERENCE: JMWAVE 3243

IDENTITY A. REINALDO (PICO) RAMON, PRESIDENT OF ORGANIZACION REGIONAL DE TRANSPORTE (ORT - CLASC AFFILIATE) AND MEMBER FORDC.

IDENTITY B. FEDERACION INTERAMERICANA DE TRABAJADORES CRISTIANOS AVENIDA 7, CENTRAL 2420 EDIFICIO PREMIER, FIRST FLOOR.

SECRET

BT

SECRET

284658

MEMORANDUM FOR THE DIRECTOR
FROM: MR. PALMER
SUBJECT: WH/3/V
REF: 4521
DATE: 18 AUG 1967

MESSAGE FORM
TOTAL COPIES

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5	13

CLASSIFICATION: SECRET

BY: 3 FILE NO. _____

COPIES: 1048 RID COPY

INFO: FILE NO. 1048 3 284658

(classification) (date and time filed) (reference number)

CITE DIRECTOR 29138

10 22 12Z

CARACAS INFO JMWAVE

REF: CARACAS-7605 (IN 34009)*

284658

1. NO HQS TRACES [redacted]
2. FOR JMWAVE: REQUEST STATION AND AMOT TRACES.

END OF MESSAGE

WH COMMENT: * Requested POA [redacted]

COORD: WH/COG A. C. Cini

37

J. D. Esterline
JACOB D. ESTERLINE
AC/WH/2

Maurice J. Grehillion
MAURICE J. GREHILLION
AC/WH/3

MESSAGE FORM

TOTAL COPIES: 22

DESTROY RETURN TO BRANCH FILE RID

ORIG : PHYLLIS EDWARDS

UNIT : C/WH/2/CR & N

EXT : 4438

DATE : 14 MARCH 1966

INDEX
 NO INDEX
 FILE IN CS FILE NO.

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ROUTING	
1	5
2	6
3	7
4	8

15 MARCH 11 307

TO : MANAGUA

FROM: DIRECTOR

CONF: 1048

INDEX YR . FILE RID COPY, NY, DC, CI, CIOPS, CI, CI

TO MANA INFO CITE DIR

REFS: A. MANA-5622 (IN73409)

B. MANA-5623 (IN73411)

OVER

87733

1. VISUALIZE VALUE OF IDEN OF REFS AS POSSIBLE STATION PENETRATION AGENT ONLY IN EVENT HE REMAINS IN NICARAGUA. SINCE VISA REFUSED^{AI} ON BASIS INVOLVEMENT IN COMMUNIST ACTIVITIES AND LOSS OF SCHOLARSHIP LOGICALLY EXPECTED TO RESULT IN STRONG RESENTMENT AGAINST ODYOKE. ADVISE EXTREME CAUTION IN CONTACT AND APPROACH.

2. ALTHOUGH HQRS NOT SANGUINE FOR ABOVE REASON, NO OBJECTION STATION CONTACT AND ASSESSMENT FOR EVENTUAL RENEW RECRUITMENT AS HOSTILE BODY WITH ALL PRECAUTIONARY MEASURES LAID ON FOR PLAUSIBLE DENIAL PWSWING INVOLVEMENT. POA NOT REQUIRED PER CSI-F PARA 16. CMC INITIATED. NO HQRS TRACES.

3. RECOMMEND AN INITIAL MEETING UNDER PRETEXT INTERVIEW

(CONTINUED)

RELEASING OFFICER

COORDINATING OFFICER

[Signature Box]

[Signature Box]

AUTHENTICATING OFFICER

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ROUTING	
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2	6
3	7
4	8

TO :

FROM: DIRECTOR

March 66

CONF :

INFO: VR , FILE RID COPY

TO MANA

INFO

CITE DIR

87733

BE USED TO ASSESS SUBJECT, ELICIT BIOGDATA, DRAW OUT RE FUTURE
PLANS AND REASONS FOR DESIRE STATESIDE STUDY, ETC., WITHOUT INDICATING
VISA MAY BE REFUSED.

END OF MESSAGE

16 MAR 1966

201-284654
File
[Signature]

WH COMMENT:

[Redacted]

Station requests POA and proposes recruitment attempt.

[Signature]

WILLIAM V. BROK
C/WHD

[Signature]

EDWIN M. TENNELL
C/WH/2

RELEASING OFFICER

[Redacted]

APPROVING OFFICER

SECRET

No.

MEMORANDUM FOR: Chief.

Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated _____.

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

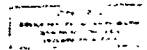
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

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Orig. to Addressee
1 to Files

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FORM 124 6-53



SECRET

INSTRUCTION SHEET

4 - FEB 1955

234653

SET UP FOR POA	EXPIRATION DATES	FILE	FORM 1001 INDEXED
SET UP FOR POA	SPECIAL INCL. NO.	AGENT NAME INDEX	ORCD INDEX
EXCL. OPERATIONAL APPROVAL		REQ. FOR GREEN LIST	
EXCL. PROFESSIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FIELD OFFICER REVIEW	
EXTEND POA FOR	DAYS UNTIL	REVIEW FIELD COLLATERAL INFORMATION	
REINSTATE POA FOR	DAYS UNTIL	REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA	
FORWARD TO SECURITY OFFICE	ATTACHMENT NO. I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA	SEE REPORT UNPUBLISHED REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE/ ADVISE CI/OA OF NATURE AND SIGNIFICANCE	
REQUEST RE TRACES		FILE	
REQUEST OPERATIONAL AND REVISION TRACES		TICKLE	
REQUEST FIELD TRACES		OFFICE	FIRST SECOND FINAL
REQUEST	NO. I NO. II	ORCD NOTICE TO DIVISION	
<p>POA EXPIRES. PLEASE ADVISE PRO. TO FILE WITHIN 30 DAYS. NO FURTHER INTEREST IN SUBJECT HAS BEEN NOTICED. POA WILL BE AUTOMATICALLY CANCELLED.</p> <p>REPLY TO ISSUED PRO. TO AS REQUIRED UNDER THE NO. TO IN TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</p>			
REMARKS			

John W. [Signature]

INDEX: YES NO

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R-REF TO FILE NO _____

FILE NO RET. TO BRANCH

DESTROY SIG. _____

FROM *BOGOTA*

ACTION *WNS* RID COPY ISSUED SLOTTED TUBED

INFO *FILE, VR, WA/C, C/O, C/O, OPS, F1*

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3	7
4	8

12 JAN 1966

S
SECRET 112101Z

File 12 JAN 66 131540

WAVE CARA INFO DIR CITE BOGO 6736

AMICE

REF BOGO 6775*

1. FOR WAVE: AMICE/31 WROTE THREE CABLES TO LETTER DROP PROVIDED BY WAVE AND FIRST TWO WERE RETURNED WITH NOTICE THAT NO ONE LIVING AT GIVEN ADDRESS. THIS IS TO ALERT STATION IN CASE ADDITIONAL COMMUNICATIONS ARE EXPECTED AT THAT DATE.

2. FOR CARA: AMICE/31 PLANS DEPART MEDELLIN 15 JAN AND EXPECTS ARRIVE CARA APPROXIMATELY 24 HOURS LATER THAN ANTICIPATED BECAUSE PLANS TRAVEL WITH VENEZUELAN DELEGATION COLUMBIA, PRIOR TO GOING TO CARA. AS STATED REF, AMICE/31 APPEARS BE STRONG PARTISAN FOR JMDEVIL/1. AMICE/31 CLAIMS HE INSTRUMENTAL IN GETTING CLASC COUNCIL TO DENOUNCE

TRI CONTINENTAL CONF IN HAVANA (SEE BOGO 6717, SENT DIR ONLY).

SECRET

CFM 6736 REF 6775 AMICE/31 NO ONE /31 15 JAN 24 HOURS

/31 JMDEVIL/1 /31 CLASC HAVANA 6717

BT

*NLY

SECRET

CLASSIFIED MESSAGE TOTAL COPIES *55*

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FILE RIO RET. TO BRANCH

DESTROY SIG. _____

FROM *LoGTA*

ACTION *WH-8* RD COPY ISSUED SLOTTED TUBED

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INFO FILE, VR, WE-8, CA-2, CI/PROP, CI/O-4 EE-6, WH/R-2, FE, FE/INT, CI/OPS, CI/IC-2, CI/PEC, CI/OA AF-7

SECRET 131200Z

DIR INFO PALP BOMM CMNY ROME SAGO LIMA CARA WAVE CITE BOGO 6725

DYVOUR JMDEVEL

REFS A. DIR 59025

3. BD 5275

1. ON 7 AND 8 JAN DUBOLD/1 WAS MET IN [] FOR APPROX ONE HOUR EACH TIME AND REPORTED INFO SET FORTH BELOW, EXCEPT IN THOSE INSTANCES WHERE IT IS SPECIFICALLY MENTIONED THAT AMICE/31 IS SOURCE. LATTER WAS CONTACTED ON 8 JAN FOR ONE HOUR DEBRIEFING.

[] ON 12 JAN FOR FURTHER DEBRIEFINGS. ADDEES PLS NOTE THAT DUBOLD/1 APPEARS BE STRONGLY OPPOSED TO JMDEVIL/1 WHILE AMICE/31 APPEARS BE STRONG PARTISAN OF JMDEVEL/1.

2. INFO G' CONFERENCE:

A. CONFERENCE STARTED ONE DAY LATE DUE TO DELAYED APRIVAL OF MANY DELEGATES. AS OF 8 JAN THERE WERE 52 DELEGATES, 38 OF WHOM HAVE VOTES. BRITISH HONDURAS AND NICARAGUA DID NOT SEND DELE-

SECRET

11 JAN 1965

10 JAN 65 30551

211284

All marked over

SECRET

IN 30571 E2

RIES. CISC, MISERECOR AND INSTITUTE FOR INTERNATIONAL SOLIDARITY ARE REPRESENTED [REDACTED] AS OBSERVER AND APPARENTLY IS NOT MIXING IN.

B. CONFERENCE HAS BROKEN UP INTO FOUR COMMISSIONS WHICH ARE DRAFTING OR DISCUSSING VARIOUS PROGRAMS TO BE SUBMITTED TO FORTH-COMING CONGRESS: POLITICAL COMMISSION IS HEADED BY EMILO MASPERO; COMMISSION ON DOCTRINE BY JOSE GOLDSACK; COMMISSION ON STATUTES BY EDUARDO GARCIA; AND DECLARATION OF PRINCIPLES BY FULGENCIO BARREIRO, EXECUTIVE SECRETARY FOR ATLANTIC STATES.

3. POST CONFERENCE PLANS:

A. ACCORDING TO DUBOLD/1, CISC HAS SENT SEVEN TICKETS WITH NAMES LEFT OPEN FOR COUNCIL DELEGATES TO GO TO BRUSSELS TO DISCUSS MATTERS TO BE RESOLVED. DUBOLD/1 STATES THAT DELEGATES NOT PRE-SENTLY ON EXECUTIVE COMMITTEE WILL BE INCLUDED ON TRIP TO BRUSSELS.

28 4658
AVICE/31

STATED THAT ENTIRE EXECUTIVE COMMITTEE WILL GO TO BRUSSELS.

B. AFTER DELEGATES RETURN FROM BRUSSELS, A CONFERENCE OF CARIBBEAN AFFILIATES IS SLATED TO TAKE PLACE IN GUATEMALA UNDER DIRECTION [REDACTED]

C. QUESTION OF WHERE CONGRESS WILL TAKE PLACE NOT YET RESOLVED. BOTH AGENTS HAD HEARD THAT SANTO DOMINGO HAD BEEN PICKED AS SITE

SECRET

~~SECRET~~

IN 30551 P.3

9 FURTHERING CONGRESS AND BOTH AGREED TO WORK BEHIND SCENES TO PREVENT THIS FROM HAPPENING. AMICE/31 CITED PANAMA, CARACAUITE SANTIAGO AS SITES WHERE CONGRESS WILL PROBABLY TAKE PLACE. BOTH AGREED THAT IT IS SCHEDULED FOR MAY 65. HONOR OF BEING HOST TO CONGRESS IS MITIGATED BY FACT THAT HOST AFFILIATE MUST PAY AT LEAST 30[?] PER CENT OF CONFERENCE COST.

4. SIGNS OF DISSENSION IN CLASC: DUEOLD/1 STATES THAT JMDEVIL/1 AND EXECUTIVE COMMITTEE ARE UNDER STRONG PRESSURE AT COUNCIL MEETING.

A. JMDEVIL/1 HAS APPARENTLY ALIENATED LEADERS OF A NUMBER OF AFFILIATES. ACCORDING TO DUEOLD/1, CHILEAN REPS HAVE DOCUMENTARY EVIDENCE THAT JMDEVIL/1¹ LIVING BEYOND HIS SALARY AND THEY ARE THINKING OF ACCUSING HIM OF HIGH LIVING AT EXPENSE OF FUNDS PROVIDED TO CLASC BY CISC. HE APPARENTLY HAS BOUGHT A HOUSE AND OWNS A CAR, AND THIS IS RESENTED.

B. ACCORDING TO DUEOLD/1, HELIO APOSTE WHO REPRESENTS CUSIC, OPENLY ACCUSED MASPERO OF TURNING AGAINST HIS OLD FRIENDS IN CLASC SUCH AS GOLDSACK.

C. PRO MASPERO ARE: MEXICAN AND ALL CARIBBEAN AFFILIATES FOR TOTAL OF 14 VOTES. REP OF VENEZUELAN COMITE UNITARIO DE

~~SECRET~~

SECRET

IN 30551-124

INDICALISTAS APPARENTLY ALSO PRO MASPERO, AS IS COLOSIAN DELEGATE HELIODORO AGUDELO.

D. ANTI MASPERO FORCES ARE: SOLID BLOC OF [REDACTED] VOTES, MOST OF DELEGATES [REDACTED] AFFILIATES AND ESPECIALLY ACTIVE IN HELPING DUBOLD/1 ARE [REDACTED] FROM

[REDACTED]

5. PROPOSED MOVE OF SECRETARIAT: JMDEVIL/1'S DESIRE TO MOVE SECRETARIAT FROM SAGO TO CARA APPARENTLY MOTIVATED BY DESIRE RID HIMSELF OF PRESENT SECRETARIAT MEMBERS AND STRENGTHEN HIS HAND. SUCH A MOVE WOULD ENABE HIM GET RID OF JOSE GOLDSACK WHO, DUE TO EXPENSE INVOLVED IN MOVING LARGE FAMILY, WOULD BE UNABLE MAKE MOVE TO CARA. JMDEVIL/1 WOULD LIKE REPLACE HIM AND OTHER MEMBERS OF EXECUTIVE COMMITTEE WITH EDUARDO GARCIA, JOSE DE JESUS PLANAS, HENRI MOLINA FROM SDCM AND AMICE/31. (COMMENT: THIS PROBABLY EXPLAINS AMICE/31 PARTISANSHIP FOR JMDEVIL/1.) OTHER JMDEVIL/1 REASON FOR SUCH A MOVE WOULD BE TO BE PHYSICALLY NEAPER TO AFFILIATES WHO ARE GIVING HIM SULL SUPPORT; I.E., CARIBBEAN AFFILIATES. DUBOLD/1 STATES THAT THIS PROPOSED MOVE WILL BE OPPOSED BY SOLID BLOC OF [REDACTED] DELEGATES FROM [REDACTED] AFFILIATES

SECRET

SECRET

IN 30551 725

AD WENCE WILL PROBABLY BE DEFEATED. DUSCLO/I BELIEVES SEAT OF SECRETARIAT WILL REMAIN IN SAGO, AND IF NOT THERE, HE WILL PROPOSE IT MOVE TO LIMA,

6. FUTURE FINANCING OF AFFILIATES:

A. MATTER OF HOW FUNDS FROM CLSC, MISSRECR AND IIS WILL BE HANDLED HAD NOT BEEN TABLED BY 8 JAN, BUT AMICOF/31 STATED THAT SEVEN HUNDRED THOUSAND DOLLARS WILL BE MADE AVAILABLE OVER THREE YEAR PERIOD FOR EDUCATIONAL ACTIVITIES BY THE THREE FUNDS. METHODS AND MEANS OF FUNDING ADDITIONAL ONE MILLION FIVE HUNDRED THOUSAND DOLLARS TO CLSC AFFILIATES FOR OVERHEAD APPARENTLY WILL BE DISCUSSED IN BRUSSELS MEETING.

B. DUSCLO/I LEARNED [REDACTED] THAT JYDEVIL/I IS TRYING OBTAIN FUNDS FROM [REDACTED] PRESIDENT [REDACTED] ALLEGED THAT [REDACTED] LEADERS [REDACTED]

[REDACTED]

SECRET

IN 30557 06

7. MISCELLANEOUS OPERATIONAL INFO: DUBOLD/1 IS ATTEMPTING TO ASCERTAIN WHICH DELEGATES RECEIVED THEIR TICKETS TO MOBELLIN MEETING FROM CLASO SECRETARIAT AND WHICH RECEIVED THEIRS FROM CISC OR OTHER SOURCES. THIS INFO WOULD BE INDICATIVE OF WHICH DELEGATES ARE PRO MASPERO. FOR EXAMPLE, AUGUSTO CIPRIANI FROM PERU RECEIVED HIS TICKETS DIRECTLY FROM CISC. DUBOLD/1 CLAIMS THAT HIS DELEGATION RECEIVED FORMAL INVITATION TO ATTEND THE COUNCIL MEETING ONLY A FEW DAYS BEFORE IT OPENED.

8. FOR DIR PALP: IF WCPD COULD REACH DUBOLD/1 AND HIS COHORTS THAT CISC [REDACTED] NOT BACKING DOWN ON FUNDING ARRANGEMENT PROPOSED IN 19 NOV LETTER, IT WOULD UNDOUBTEDLY STRENGTHEN THEIR HAND IN OPEN OPPOSITION TO JNDEVIL.

9. FOR SAGO: ~~IS~~ CONCURS AND SAGO ABLE TO PLACE ARTICLE IF DIR INSINUATING THAT JNDEVIL/1 LIVING ABOVE HIS INCOME, BELIEVES IT WOULD PROVIDE FUEL FOR THE FLAMES BEING SPREAD BY DUBOLD/1 AND GROUP OPPOSED TO JNDEVIL/1.

10. FOR LIMA, WAVE, CAPA: OPS CABLES FOLLOW.

11. LIST OF DELEGATES WILL BE MAILED TO ALL ADDRESSES.

SECRET

SECRET

SECRET

FD 3055 127

OTW 4129 A 69805 B ID 5275 7 9 BUNOLTA MIRELLA AMIDE 731

MUCKALL 12 PLS 71 JIMMIVIL 71 731 71 0 92 03 ENITHA MONTEZ
NICARAGUA NOT SENT CISC MISEPET MELMUS TALLA NOT MAKING SENSE

MASPERO JOSE GOLDSACK EDUARDO GARCIA EUGENIO BARRERO 71 STUBBLE

71 NOT PRESENTLY 731 A CUATEMALA AUGUSTO ZONILLA NOT MET DATE

DOMINGO 731 PANAMA CAPACAS SANTIAGO 55 10 PERCENT CLASO 71 71

71 A 71 CHILEAN 71 CLASO CISC A A 71 HELIO ARANTE GUSCO

PEO MASPERO 14 COMITE UNITARIO DE SINDICALISTAS FELICIANO

AGLEDELO ANTI SOUTH AMERICAN 71

[REDACTED] TIME A JOSE GOLDSACK

71 EDUARDO GARCIA JOSE DE JESUS PLANAS MENPI MOLINA 731 731

71 71 A I E 71 [REDACTED] NOT THERE LINA

CISC MISREPO NOT BEEN 8 731 CLASO 71

[REDACTED] CIPR 2473 CLASO AGLE 71 CLASO

AGLE AUGUSTO CIPRIANI PEPU CISC 71 A 71 CISC NOT BARRING
0 10V 71 71 71 71 OPS

SECRET

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DESTROY <input type="checkbox"/> SIG.			1
FROM	JMWAVE		2
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INFO	FILE 12, WNY-7, CA 2, C 10/4, (C 10A), F1		

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8213 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF A. BOGO 6698 (IN 26107)

4 JANES IN 26417

B. WAVE 7069 (IN 85240)

C. DIR 69005

D. WAVE 8079 (BEING RELAYED BOGO CARA) (IN 21016)

E. WAVE 8132 (IN 23524)

1. RE REF A, AMICE/31 IS IDEN A OF REF B. ALTHO HIS GROUP IS JMDEVIL AFFILIATE, AMICE/31 HAS NO OFFICIAL JMDEVIL POSITION. PER REF E, AMICE/31 INSTRUCTED CABLE MEDELLIN ADDRESS AS SOON AS POSSIBLE. WAVE WILL ADVISE BOGO PRIORITY WHEN INFO RECEIVED. IN INTERIM BOGO MAY WISH ATTEMPT CONTACT CARE OF IDEN.

2. AMICE/31 WAS BRIEFED ON BASIS REF C PRIOR HIS 2 JANUARY BOGO DEPARTURE.

3. REF D, WHICH CONTAINS WAVE ASSESSMENT OF AMICE/31, BEING RELAYED FOR INFORMATION BOGO AND CARA.

SECRET 460 JAN 27 FOR WNY/CA 2 BR 66 0051
 REQU... OFF... -31 901-234658 9/0
 CFM: 3213 INGHURST ACTING 6698 7069 69005 8079 8132 RE A AMICE/31

A B AMICE/31 NO OFFICIAL E / 31 [] / 31 C 2 D / 31

File
SECRET
R 5 JANES

Reiffel

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INFO: FILE, JR, WN/C?, CA2, CA/04, (C.60) FI

SECRET 042124Z

PRIORITY BOGO INFO DIR CARA CITE WAVE 8214 (INGHURST ACTING)

DYVOUR JMDEVIL PBRUMEN

REF WAVE 8213 (N 26417)



4 JAN 66 11:26411

SECRET

CFN: 3214 INGHURST ACTING 8213



70 A NO. 51-72



BT

SECRET

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INFO FILE, JR, WH/C 8, (AMICA)

SECRET 041444Z

PRIORITY WAVE INFO DIR CITE BOGO 6698

PBRUMEN JMDEVIL

PLS REPLY BOGO 6685. (in 24119) *

460726107
26107

SECRET * REQUESTED TRUE NAME & POSITION

CFN OF AMICE/31 201-284658

: 6698 PLS REPLY BOGO 6685.

BT

SECRET

4 JAN 1958

*File
JR*

R. POLLARD
J. DISTEFANO
UNIT: NH/CA-CA/4
EXT: 25008
DATE: 30 DEC 65

TOTAL COPIES: 37

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- INDEX
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2	8
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TO: JMWAVE, LIMA, MEXICO CITY, BOGOTA, SANTIAGO, CARACAS, LCPIPIT
FROM: DIRECTOR
CONF: WH? INFO: VR, FILE RID COPY, WHIC?, WEP, CA2, CA104

TO: WAVE LIMA (PRIORITY) INFO: CA104, CA104, FI, FILINTZ
MEXI BOGO SAGO CARA CITE DIR
PALP (ROUTINE) **69005**

JMDEVIL/LIRAZZ

- REF: A. PALP 4997 (IN 94537) (NOT SENT WAVE)
B. EMMA-27843 (NOT SENT WAVE)
C. WAVE 8136 (IN 23509) (NOT SENT OTHER ADDES)
D. LIMA 8202 (IN 23469) (SENT BOGO, SAGO ONLY)

1. FOLLOWING INTENDED PRIMARILY FOR WAVE AND LIMA BRIEFINGS/
REQUIREMENTS OF DUBOLD-1 AND AMICE-31, BUT WILL ALSO SERVE OTHER
ADDEES AS INTEL REPORTING GUIDELINE FOR JMDEVIL MEDELLIN MTG.

2. MOST SIGNIFICANT RECENT DEVELOPMENT IN JMDEVIL FIELD IS
DECISION BY ZRGAMIN TO FUND JMDEVIL AFFILIATES DIRECTLY, THUS
DEPRIVING JMDEVIL-1 OF HIS MOST WEIGHTY CLUB FOR KEEPING AFFILIATES
IN LINE AND STIFLING ORGANIZED OPPOSITION TO JMDEVIL-1 AND HIS
POLICIES.

3. CURRENT INDICATION IS THAT ZRGAMIN STILL HOLDING TO REF
A POSITION, THOUGH JMDEVIL-1 KEYS CONTINUES ACT LIKE HE HAS FINAL
SAY IN ALLOCATION OF ZRGAMIN FUNDS TO AFFILIATES. IN ABSENCE
ANY HARD INTEL THAT ZRGAMIN HAS CHANGED ITS STANCE, WE CONCLUDE
JMDEVIL-1 IS BLUFFING, BIDDING TIME, KEYS MANEUVERING TO CREATE

3
2
1

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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PAGE TWO

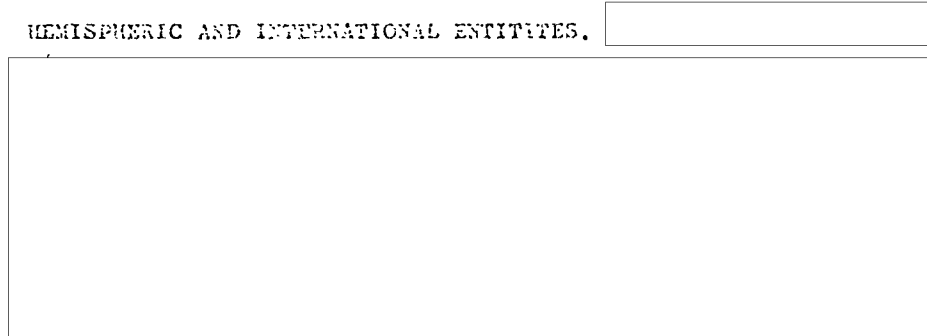
CITE DIR

69003

SITUATION AT MEDELLIN WTC WHICH WILL EVENTUALLY FORCE ZRGAMIN TO RETURN TO OLD PRACTICE OF FUNDING JMDEVIL AFFILIATES VIA JMDEVIL HQS.

4. NEW PROPOSED STATUTES THAT JMDEVIL WILL SUBMIT AT MEDELLIN (ATT TO REF B) CONTAIN SEVERAL TWISTS THAT APPEAR AIMED AT LIMITING AFFILIATE INTEGRITY AND INDEPENDENCE OF ACTION, PRESSURING ZRGAMIN TO REVERSE ITS REF A STAND, AND STRENGTHENING JMDEVIL-1 EXECUTIVE CONTROL. WE VIEW FOLLOWING AS MOST SIGNIFICANT CHANGES THAT ASSETS SHOULD OPPOSE:

A. ARTICLE EIGHT C STIPULATES THAT ONLY ^{MEDELLIN} ~~MEDELLIN~~ CAN REPRESENT AFFILIATED ORGANIZATIONS IN RELATIONS WITH HEMISPHERIC AND INTERNATIONAL ENTITIES.



PROBATIONARY MEMBER

S E C R E T

MESSAGE FORM
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1	5	1	5
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3	7	3	7
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DATE :

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

FROM: DIRECTOR

CONF: INFO: VR FILE HD COPY

TO :

INFO

CITE OR 69005

PAGE TWO THREE

B. ART 15 CALLS FOR ALL AFFILIATES TO ACT IN CONSONANCE WITH THE STATUTES AND REGULATIONS OF JMDEVIL AS WELL AS THE DECISIONS OF THE CONGRESS, COUNCIL AND EXEC COMMITTEE. FAILURE TO COMPLY CAN RESULT IN SUSPENSION OF AFFILIATE BY ACTION OF EXEC COMMITTEE PENDING FINAL DECISION OF NEXT COUNCIL OR CONGRESS. EXEC COMMITTEE COULD PRESUMABLY SUSPEND AFFILIATE FOR DEALING WITH OR ACCEPTING SUBSIDY FROM INT ORGANIZATIONS IF ARTICLE EIGHT C APPROVED.

C. ARTICLE NINE A IMPLIES THAT CAMPESINO ORGANIZATIONS CANNOT EXIST AS ORGANICALLY SEPARATE ENTITIES. ARTICLE 12 APPEARS PERMIT THE EXISTENCE OF LIRAZZ WITHOUT NAMING IT, BUT ONLY IF ITS AFFILIATES ARE PART OF NATIONAL ORGANIZATIONS AND THUS ALREADY AFFILIATED TO JMDEVIL. HOWEVER THE PROVISIONS APPEAR BE TO LIMIT LIRAZZ IN A LIMITED MANNER WHICH VERY SORE POINT WITH JMDEVIL-17

D. ARTICLE 44 PROVIDES THAT THE SECRETARIAT SHALL BE HELD (WHICH INCLUDES LIRAZZ SEC GEN AND ADJ SEC GEN) IN A OFFICE IN CITY WHERE JMDEVIL SECRETARIAT IS HELD. (CITE OR 69005)

RELEASE NO OFFICER

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- NO INDEX
- FILE IN CS FILE NO.

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2	5
3	7
4	6

TO :

FROM: DIRECTOR

CONF:

INFO: VR , FILE RID COPY

TO

INFO

PAGE FOUR

CITE DIR

69005

THIS ART IS TO CLOSE DOWN LIRAZZ OFFICES IN [] BRING
 ITS OPERATIONS AND LEADERSHIP UNDER REPRESSIVE WING OF
 SECRETARIAT. JMDEVIL-1 TRIED THIS ONCE BEFORE AND FAILED.
 REAL BATTLE EXPECTED DEVELOP ON THIS ISSUE.

E. ARTS ONE AND TWO PROPOSE SIGNIFICANT CHANGE IN
 STATUTES. NO MENTION IS MADE OF CHRISTIAN NATURE OR
 INSPIRATION OF AFFILIATES. IT WOULD NOW SUFFICE TO ACCEPT
 THE PRINCIPLES, PROGRAMS, AND STATUTES OF JMDEVIL TO
 GAIN AFFILIATION. IF APPROVED DOOR MIGHT BE OPENED TO A ASSORTED
 LEFT-LEANING GRPS WITHOUT CHRISTIAN LABEL.

5. FOLLOWING REPORTING OF PRIORITY INTEREST:

A. THERE ARE INDICATIONS THAT JMDEVIL-1 PLANNING OUST
 JMDEVIL PRESIDENT AND TREASURER. JMDEVIL-1 CHOICE AS NEW
 PRESIDENT WAS IDEN A BUT OPPOSITION TOO GREAT AND IDEN B
 (WHO REPORTEDLY GOOD MAN) NOW APPEAR HAVE TAKEN THE LEAD.
 IF IDEN B BECOMES PRESIDENT HE EXPECTED ASSISTERS MIGHT GO CARA.
 HQS BELIEVES CHANGE WILL MAKE LITTLE DIFFER. NOT SEEING
 POSTURE AS LONG AS JMDEVIL-1 REMAINS IN CONTROL.

MESSAGE FORM
TOTAL COPIES:

<input type="checkbox"/> INDEX	1	
<input type="checkbox"/> NO INDEX	2	
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PAGE FIVE

CITE DIA

69005

B. LISTING OF AFFILIATE LEADERS PRO AND CONTRA JMDEVIL-1. IF ZRGAMIN SUBSIDIZES INDIVIDUAL AFFILIATES BETWEEN NOW AND HOLDING OF CONGRESS (TENTATIVELY SCHEDULED FOR MAY) CAN WE EXPECT NATIONAL LEADERS TO ORGANIZE FULL BLOWN CAMPAIGN TO DEPOSE JMDEVIL-1? IS THERE ~~ANY~~ ANY ONE LEADER RECOGNIZED AS HEADING OPPOSITION TO JMDEVIL-1?

C. ARE LIRAZZ LEADERS GENERALLY MORE MILITANT IN THEIR OPPOSITION TO JMDEVIL-1 AND HIS POLICIES THAN OTHER AFFILIATE LEADERS? HOW STRONG IS CAMPESINO LEADER'S BELIEF THAT SPECIAL RURAL LABOR PROBLEMS DEMAND HIGH DEGREE OF AUTONOMY WITHIN JMDEVIL?

D. EXECUTIVE COMMITTEE WILL PROBABLY CONFER WITH ZRGAMIN LEADERS IN EUROPE FOLLOWING MEDELLIN MTG. DETAILS OF AGENDA, JMDEVIL-1 PLANNED TACTICS IN LIGHT OUTCOME MEDELLIN MTG REQUESTED.

E. JMDEVIL-1 ATTEMPTING REDUCE DEPENDENCE ON ZRGAMIN
 IS HE ATTEMPTING DEVELOP
 OTHER SOURCES?

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

AGENCY USE ONLY

MESSAGE FORM

INDEXED RETURN TO SENDER OTHER

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CITE DIR

69005

PAGE SIX

F. WHAT IS CONSENSUS OF AFFILIATE LEADERS RE DETERMINATION ZRGAMIN FUND AFFILIATES DIRECTLY? IF ZRGAMIN BACKS DOWN AND REVERTS TO OLD SYSTEM OF FUNDING THRU JMDEVIL HQS, WILL SOME AFFILIATES BE LIKELY DISAFFILIATE? WHICH ONES?

G. DID JMDEVIL PAY FOR TRAVEL AND ACCOMMODATIONS OF ALL DELEGATES TO MEDELLIN? IF SO WHAT IS SOURCE OF MONEY IN VIEW REPORTS JMDEVIL SUFFERING SERIOUS FINANCIAL PROBLEMS AND ZRGAMIN OPPOSED TO HOLDING MEDELLIN MTG?

H. DATE AND PLACE OF JMDEVIL CONGRESS?

6. WAVE: LYNER REGRETS UNABLE TRAVEL WAVE FOR BRIEFING AMICE-31.

7. BOGO OR CARA: WOULD BE MOST USEFUL OBTAIN DEBRIEFING AMICE-31 SOON AFTER TERMINATION MEDELLIN MTG, SINCE HE WILL BE ATTENDING MTGS IN CARA AFTER [] AND WILL NOT RETURN WAVE UNTIL END JAN.

END OF MESSAGE

(S/CAR/4)

JACOB D. ESTERLINE, ACTING [] G. COLLIER

INDEX YES NO _____

CLASSIFIED MESSAGE TOTAL COPIES **23**

CLASSIFY TO FILE NO. _____

A-REF TO FILE NO. _____

FILE RID SET. TO BRANCH

DESTROY SIG. _____

2 SECRET

PERSON UNIT NOTIFIED _____

FROM **BOSUTA**

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ACTION **WHA 8** RID COPY ADVANCE COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____

INFO FILE **VR WH/C 8 C/PA FI FI/INT 2**

S
SECRET 301719Z
WAVE INFO DIR CITE 9060 6685 *201-284658*
PERUMEN/JMDEVEL *wh/c* 30 DEC 65 IN 24114
REF: WAVE 8132 (23534)

1. REQUEST TRUE NAME AND POSITION IN CLASS OF **AMICE-51**
2. STATION WILL CONTACT AMICE-51 IN _____ AS PER

PARA 2 OF REF,

SECRET
CIN 6685 REF 8132 CLASS AMICE-51 IN _____

BT

SECRET

3 JAN 1966
Fale
JK

INDEX: YES NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE

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FILE RID RET. TO BRANCH

DESTROY SIG.

6	SECRET	DATE: _____ INITIALS: _____
PERSONNEL NOTIFIED		

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SECRET

WAVE INFO DIR CITE BDDO

JMDEVIL LIRAZZ

REF DIR 67459

PLS

ADVISE

SECRET CEN

201-284658

JG DEC 65 11 23957

*RE AMICE-31 PARTICIPATION CLASC MEETING, Hys
HAS NO OBSERVATION Re CONTACT AMICE-31.
DEFERRED TO WAVE FOR CONCURRENCE.*

6680 REF DIR 67459

SECRET

3 JAN 1966

*File
JL*

BT

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 - <i>SOA 29/4/57</i>					
TYPE OF REQUEST		FOR RESULTS BY		FBI CHECK RESULTS BY	
DA	OR	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID	OTHER	
REMARKS					
<i>/s/ Edward P. Brown</i> <i>RER</i> <small>CHIEF, CI/OA</small>					
ENDORSEMENT					

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/C/RR/OA - W. Ullery

NUMBER

201- 284658

SUBJECT

AMICE/31

REFERENCE: Your Memorandum, Date:

CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Subject's POA is herewith extended until 30 September 1965 to allow additional time for the completion of the OA investigation.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

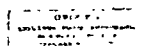
Edward R. Brown

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

29 June 1965



SECRET

INSTRUCTION SHEET				FILE #	CASE NO.
SET UP FOR POA		EXPEDITE INDICED	DATE	APPLICABLE FBI INDICE	FILE
✓ SET UP FOR OA		SPECIAL INQUIRY	COVERT NAME CHECK	4424	
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIC/D COUSID REVIEW		
✓ EXTEND POA UNTIL LATEL 30 SEPT 1965			REVIEW FIC COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
✓ FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)		PRO I	REVIEW AT CI/OA	FBI REPORT	UNCLASSIFIED REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RE TRACES		✓ FILE PRO I 5-11			
REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE			
REQUEST FIC/D TRACES		NOTICE	FIRST	SECOND	FINAL
REQUEST		PRO I	OTHER		
PRO I		OTHER			
POA EXPIRED _____ . PLEASE SUBMIT PRO I. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO I AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS WH/C/PR/OA - WULLERY SUBJECT'S POA IS HERewith EXTENDED UNTIL 30 SEPT 1965 TO ALLOW ADDITIONAL TIME FOR THE COMPLETION OF THE OA INVESTIGATION.					
<i>Dwight L. Duffey, Jr.</i>					

707

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1251

SECRET

16 February 1965

MEMORANDUM FOR: Chief, CI/OA
SUBJECT: : AMICE/31
201-284658

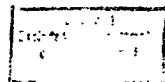
Attached herewith are two copies of Subject's PRQ Part I
and one copy of a PRQ Part II. An OA is requested.

John L. Hart
John L. Hart
Deputy Chief, WH/SA

Distribution:
Orig. & 1 - Addressee w/att.

Feb 17 11 58 AM '65

SECRET



PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		P-1 NC
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nick)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use; Type of birth - incorporation of ... Date of birth - ...		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
1. SEX	2. AGE	3. APPARENT AGE
		4. HEIGHT (FT IN)
		5. WEIGHT
		6. COMPLEXION
		7. FACI (Shape)
8. COLOR OF HAIR	9. COLOR OF EYES	10. TEETH
		11. BUILD
		12. POSTURE
13. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
14. GENERAL APPEARANCE		
15. PROMINENT FEATURES		
16. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO RECENT PHOTOGRAPHS AND FINGERPRINTS IF AVAILABLE		

FEB 17 11 43 AM '65

SECTION III CITIZENSHIP

10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION 17. TITLE 18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS POLITICAL AFFILIATIONS

SECTION V EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
(List below each language in which you possess any degree of competence.)									

SECTION IX **MARITAL STATUS**

31 CHECK ONE:	<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
32 STATE, DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
33. NAME OF SPOUSE (First) (Middle) (Ne) (Last)						
34. DATE OF MARRIAGE			35. PLACE OF MARRIAGE			
36. DATE OF BIRTH			37. PLACE OF BIRTH			
38. NATIONALITY AT BIRTH			39. SUBSEQUENT CITIZENSHIPS			
40. PRESENT RESIDENCE (Last residence, if deceased)						

SECTION X **CHILDREN**

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI **FATHER**

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII **MOTHER**

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his, or her, present address)					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. ... in government service. ... in ... level					
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. ... (M.I.),					
SECTION XV PERSONAL ASSOCIATIONS					
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
SECTION XVI MISCELLANEOUS					
DATE			SIGNATURE		

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
<ol style="list-style-type: none"> 1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency, provisional approval may be obtained by complying with the applicable provisions of FR 19-215, paragraphs 5a, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 19-215. 3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number. 		
1. CRYPTONYM	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
<p>Contacted by Keith C. Gonzales in May 1964 when Subject was liberated after his trip to Venezuela for May 1st celebration and COBISA 8 Congress.</p>		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.		
<p>Subject can be turned over to any Spanish speaking case officer</p>		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES WHICH THEY HAVE BEEN KNOWN.		
<p>Subject had a long time at the time, and would not be in time to...</p>		

FEB 17 11 16 AM '65

SECTION II MOTIVATION AND CONTROL	
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use the concept such as "anti-communist.")	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	
SECTION III COVER	
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (will work) (is working) (has worked) (has worked for).	
SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING	
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	
SECTION V COLLABORATION POTENTIAL	
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	

SECTION VI OPERATIONAL USE - CONTACT	
1.	INDICATE WHEN AND HOW SUBJECT HAS BEEN USED OR CONTACTED BY THE INDICATED AGENCIES IN WHICH HE HAS ENJOINED AND THE TYPE OF MATTER HE HAS FURNISHED.
2.	INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.
3.	INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.
4.	DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. If employed by a labor organization or use of other organizations, a report on supply information regarding the organization, membership, inter-relationships, etc. to be made in a confidential capacity in literal form.
5.	DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES. If employed by a labor organization or use of other organizations, a report on supply information regarding the organization, membership, inter-relationships, etc. to be made in a confidential capacity in literal form.
SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY	
1.	DETAIL SUBJECT'S PROPOSED LIAISON, TYPE CONTACT OR OPERATIONAL USE.
A.	WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT
B.	WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN AGENCY.
SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT	
1.	EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.

SECTION X QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH WOULD BE CONSIDERABLE IN HIS USE FOR OTHER OPERATIONS.	
SECTION XI COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE OF COMMODITIES, SERVICES OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)	
SECTION XII CHECK AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED	4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
6. EXPLAIN ANY SITUATION OR CIRCUMSTANCE IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM AN OPERATIONAL SECURITY VIEWPOINT.	
SECTION XIII SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARASOLS.	

SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLandestine ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para 43b, SUPRA.)			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S-RI WHERE COULD CONTACT BE MADE, WHAT BCNA PROFS WOULD INDIVIDUAL MAKING CONTACT USE?			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/SA/IOS - W. Ullery

ALUMID
201 - 234658

SUBJECT
PICO Razon, Reinaldo

REFERENCE: Your Memorandum, Dated
22 January 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA reinstated until 26 April 1965 to allow for submission of PRQ Part I and PRQ Part II on Subject per WH/SA/IOS request of 22 January 1965.

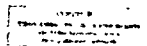
To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

Edward P. ~~BECHT~~

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	26 January 1965

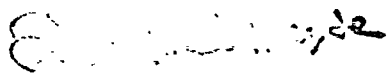
FORM 125

SECRET



131

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				26 JAN 1965	28-1658
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INDUSTRY	COVERT NAME CHECK	APRA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
<input checked="" type="checkbox"/> REINSTATE POA FOR 90 DAYS UNTIL 26 APR 1965			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LC/FLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			FILE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			OTHER		
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 04 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
WH/SA/105- POA REINSTATED UNTIL 26 APRIL 1965 TO ALLOW FOR SUBMISSION OF PRQ PARTS I & II ON SUBJ PER WH/SA REQUEST OF 22 JAN 1965.					
					

FORM 707

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

10-5 04

SECRET

22 January 1965

MEMORANDUM FOR: Chief, CI/OA
SUBJECT: Reinaldo PICO Ramon
201-284658
C-85445

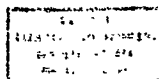
Please reinstate Subject's POA for 60 days.
A PRQ Part I and II was requested from the Field
on 22 January 1965 via cable.

Joseph M. ...
John L. Hart
Deputy Chief, WH(SA)

Distribution:
Orig. & 1 - Addressee

Case

SECRET



JAN 22 1965

SECRET

CANCELLATION TO DIVISION

DATE 15 January 1965 Jb

MEMORANDUM FOR: CHIEF, W/SA/ICS

ATTENTION: Wendell Gilery

C# 201 - 221658

The file on PICO Ramon, Reinaldo is cancelled and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #7721) to CI/OA

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691

SECRET

101

SECRET

INSTRUCTION SHEET				FILE NO.	REF. NO.
SET UP FOR POA	EXPIRE DATE INDICES	DATE	EXPEDITE FBI INDICES	FILE NO.	REF. NO.
SET UP FOR OA	SPECIAL INDICES	CONCEPT NAME CHECK	APPL	17 DEC 64	28-4658
ISSUE OPERATIONAL APPROVAL					
REQUEST GREEN LIST					
ISSUE PROVISIONAL OPERATIONAL APPROVAL					
REQUEST RESULTS F1/D DOSSIER REVIEW					
EXTEND POA FOR DAYS UNTIL					
REVIEW F1/D COLLATERAL INFORMATION					
REINSTATE POA FOR DAYS UNTIL					
REQUEST RESULTS TECHNICAL INTERROGATION FROM					
SECURITY OFFICE DIVISION					
FORWARD ATTACHMENT TO DIVISION					
REVIEW SECURITY OFFICE REPORT AT CI/OA					
FORWARD TO SECURITY OFFICE					
ATTACHMENT PRO I					
REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA					
CANCEL PER DIVISION MEMO DATED (No notice to Division)					
REVIEW AT CI/OA					
FBI REPORT					
LCLFLUTTER REPORT					
CANCEL PER CI/OA NOTICE TO DIVISION (Person checked below, or see remarks)					
REQUEST REVIEW OF ATTACHED REFERENCE. ADVISE CI/OA OF NATURE AND SIGNIFICANCE					
REQUEST RE TRACES					
FILE					
REQUEST OPERATIONAL AND DIVISION TRACES					
TITLE					
REQUEST FIELD TRACES					
NOTICE					
FIRST					
SECOND					
FINAL					
REQUEST					
PRO I					
PRO II					
OTHER					
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT					
REMARKS					
<p style="text-align: center;">15 JAN 1965</p> <p style="text-align: center;">CANCELLED SECURITY</p> <p style="text-align: center;">78/ Edward P. Brown</p> <p style="text-align: center;"><i>[Signature]</i></p>					

707

SECRET

101

SECRET

INSTRUCTION SHEET				DATE 15 JUN 1964	USE NO. 211 284658
SEC. R F.W. POA	EXPIRE INDICES	DATE	EXPIRE FBI INDICES	DATE	
EXT. R T.A. DA	SPECIAL INDIC. IRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT PRG I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT	EXCERPT REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRG I	PRG II	OTHER		
POA EXPIRES . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER OSI NO. 10-5 CO TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
SO # 224428					
Leonard W. Tate					

FORM 707

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division				
SUBJECT: 201 -				
TYPE OF REQUEST		OS INDICES RESULTS BY	FBI CHECK RESULTS BY	
PO	OA	CNC	SI	
		(Date)	(Date)	
USE OF SUBJECT				
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)				
CS TRACE RESULTS		RI	DIVISION	FIELD
GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID	OTHER
REMARKS				
_____ CHIEF, CI/OA				
BY _____ ENDORSEMENT				
TO : Chief, CI/OA		DATE		
FROM: Deputy Director Security, IOS		10 JUN 1964		
<input type="checkbox"/> 1. OS indices results:				
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> JUN 10 11 1964 </div>				

693

SECRET

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST		US INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	DA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRO - PART I	PARTIAL BID	OTHER	
REMARKS					
d					
/s/ Edward F. Brown <i>EFB</i>					
ENCORSEMENT					

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
<input checked="" type="checkbox"/> SET UP FOR POA	<input checked="" type="checkbox"/> EXPEDITE INDICES	DATE	11 June 64	EXPEDITE FBI INDICES	C-55445
<input type="checkbox"/> SET UP FOR CA	<input type="checkbox"/> SPECIAL INQUIRY	SUBJECT NAME CHECK		AREA	Miami Area
USA <i>PA/PROP asset</i>					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D BOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
POA EXPIRES _____ . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<i>OS - Miami FBI no derogatory info (Subject had POA previously)</i>					
<i>Leonard W. Tate</i>					

707

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always send with 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE 2 June 1964	
TO: <input checked="" type="checkbox"/> OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: Wendell Ullery WH/SA/IO G G 14	
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY			
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY			
SUBJECT: <small>(True name)</small> Reinaldo PICO Ramon		PROJECT	
CRYPTONYM, PSEUDONYM, AND OR ALIASES		CI OR FILE NO. C-85445	
		RI 201 FILE NO. 284658	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL (RENEWAL)	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B
2. SPECIFIC AREA OF USE JMWAVE area			
3. FULL DETAILS OF USE PA/PROP-asset - for use in Covert Action ops. (DEADLINE - 11 June 64)			
4. INVESTIGATION AND COVER		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		None	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
H. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED: NO: 152512
6. PI TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NON-DEROGATORY
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input checked="" type="checkbox"/>	NO DEROGATORY INFO. JMWAVE & MIAMI FBI	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (EXPLAIN)	<input type="checkbox"/>	
SIGNATURE OF CASE OFFICER Jerry O...		EXTENSION 7646	SIGNATURE OF BRANCH CHIEF Bruce B. Cheever

FORM 772 USE PREVIOUS EDITIONS

SECRET

S E C R E T

PRQ PART I

NAME : Reinaldo PICO Ramon
DPOB : 21 July 1933, Regla, Havana, Cuba
OCCUPATION : Businessman
RESIDENCE : Miami, Fla.
SPOUSE : Carmen Marcela Pino
FATHER : Regino PICO
MOTHER : Maria de la Paz Ramon
PAST ACTIVITIES : Member of Brigade 2506; Member of the Prisoners
Exchange Commission. Subject refused to return
to Cuba after the negotiations failed.

S E C R E T

SECRET

1 May 1961

Due to the cessation of STATE activity CI/OA is suspending
all processing of these cases until new interest is apparent.

THOMAS CARROLL, JR.
Chief, CI/OA

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/A/C

Attn: Joseph Piccolo

NUMBER

C-85415

SUBJECT

Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA originally granted on 14 Oct 1960 is hereby extended for a period of 180 days until 14 Oct 1961.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

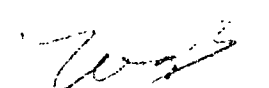
DATE

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 April 1961 jfd

SECRET

INSTRUCTION SHEET		DATE: 12 Oct 61	CASE NO.: 23445
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PRGP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
X EXTEND POA FOR 180 DAYS UNTIL 14 Oct 61		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR:		OTHER	
REMARKS:			
<div style="text-align: right; margin-right: 50px;">  SIGNATURE </div>			

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/4/Cuba
Attn: Joseph Piccolo

NUMBER
C-85445

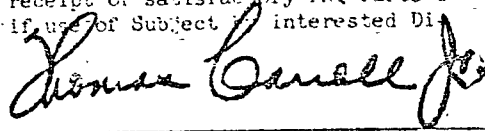
SUBJECT
Reinaldo PICO Ramon

REFERENCE: Your Memorandum, Dated
21 September 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.



APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	14 October 1960 ada

SECRET

INSTRUCTION SHEET		DATE <i>12/20/60</i>	CASE NO. <i>61-85445</i>
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
SET UP FOR POA: <input type="checkbox"/> EXPEDITE S.O. INDICES <input type="checkbox"/> EXPEDITE FBI INDICES			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> CP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL _____		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL _____		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM: <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO RI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE: <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TITLE FOR:		OTHER	
REMARKS: <i>(POA granted)</i>			
<i>[Signature]</i> SIGNATURE			

SECRET

28 September 1960 ada

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT: C 65445
COF 224428



THOMAS CRISTELL, JR.
Chief, CI/IA

ATTACHMENTS. (if any) copy WH/4 memo dtd 26 Sept 60

SECRET

SECRET

26 September 1956

MEMORANDUM TO: CI/OA

ATTENTION : Mr. Drew Kohler

FROM : WH/4/Ops Support

SUBJECT : Reinaldo PICO y Ramon
C-85445

1. The following is the birth date of Subject received in correspondence subsequent to the original request for clearance that was forwarded to your office. It is requested that this information be included in your files.

- (a) Date of birth: 21 July 1933
- (b) Place of birth: Regla, Cuba

Jacob D. Esterline
Jacob D. Esterline
C/WH/L

SEP 26 4 31 PM '56

Distribution:
Orig. & 1 - Addressee

J. Piccolo/ds

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 21 Sept 60 per
TO : Deputy Director of Security		PROJECT
ATTN: Mr. Ralph Tobiasen 265 nja		
FROM : Chief, Operational Approval and Support Division		
SUBJECT : 85445		
1. TYPE OF REQUEST <input checked="" type="checkbox"/> only		2. METHOD OF HANDLING
<input checked="" type="checkbox"/> PCA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC		<input type="checkbox"/> EXPEDITE <input type="checkbox"/> ROUTINE
3. INDICES RESULTS REQUESTED BY 22 Sept 60		4. FBI CHECK REQUESTED BY (Date) 27 Sept 60
5. AREA OF SUBJECT'S ASSIGNMENT W/L/Cuba		
6. USE OF SUBJECT PM Agent		
7. INVESTIGATION NOT TO REVEAL INTEREST OF		8. COVER SUGGESTED FOR INVESTIGATION
<input type="checkbox"/> U. S. GOVERNMENT <input checked="" type="checkbox"/> CIA <input type="checkbox"/> SEE REMARKS		<input type="checkbox"/> OFFICIAL <input type="checkbox"/> COMMERCIAL
9. RESULTS OF TRACES		
FIELD TRACES ni of v		GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RI TRACES ndi		
DIVISION TRACES ndi		
10. ATTACHMENTS PRO-PART 1 <input checked="" type="checkbox"/> OTHER: bio		
12. REMARKS J M A R C		
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p style="font-size: 24px; margin: 0;">P. O. A.</p> <p style="font-size: 24px; margin: 0;">EXPEDITE</p> <p style="font-size: 12px; margin: 5px 0;">CIA/DA Advice</p> <p style="font-size: 12px; margin: 5px 0;">Date</p> </div>		
<p style="font-size: 24px; margin: 0;"><i>Thomas Conell Jr.</i></p>		

SECRET

INSTRUCTION SHEET		DATE 21 Sept 60	CASE NO
TO Processing Branch: TAKE ACTION INDICATED BELOW ON SUBJECT CASE (Always check "Remarks" for limitations or details)			
<input checked="" type="checkbox"/> SET UP FOR POA <i>only</i> <input checked="" type="checkbox"/> EXPEDITE S.O. INDICES <i>judg</i> <input checked="" type="checkbox"/> EXPEDITE FBI INDICES <i>27 Sept 60</i>			
SET UP FOR: <input type="checkbox"/> OA <input type="checkbox"/> CSA <input type="checkbox"/> PCSA <input type="checkbox"/> STAFF TYPE "A" <input type="checkbox"/> STAFF TYPE "B" <input type="checkbox"/> PROP APP <input type="checkbox"/> SP INQUIRY <input type="checkbox"/> GOV'T N. CHK			
ISSUE OPERATIONAL APPROVAL		REQUEST RI TRACES	
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST OPERATIONAL & DIVISION TRACES	
EXTEND POA FOR _____ DAYS UNTIL		REQUEST FIELD TRACES	
REINSTATE POA FOR _____ DAYS UNTIL		REQUEST <input type="checkbox"/> PRO I <input type="checkbox"/> PRO II	
CHECK FOR S.O. <input type="checkbox"/> INDICES <input type="checkbox"/> FBI INDICES		REQUEST ADDITIONAL BIOGRAPHIC DATA	
FORWARD ATTACHMENT TO DIVISION		REQUEST "GREEN LIST"	
FORWARD ATTACHMENT TO SECURITY OFFICE		REQUEST RESULTS STAFF "D" DOSSIER REVIEW	
PREPARE CANCELLATION FORM (See "Remarks" for Reason)		REQUEST RESULTS TECH INTERROGATION FROM <input type="checkbox"/> SECURITY OFFICE <input type="checkbox"/> DIVISION	
SEND TO PI/ARCHIVES		PREPARE MEMO RE "EXPIRED" POA	
PREPARE INDEX CARD FOR NAME(S) LISTED BELOW		PREPARE _____ COPIES OF ATTACHED FOR USE AS BELOW	
FILE		NOTICE <input type="checkbox"/> 1ST <input type="checkbox"/> 2ND <input type="checkbox"/> 3RD & FINAL	
TICKLE FOR		<input checked="" type="checkbox"/> OTHER	
REMARKS: <i>Use: PM Agent</i> PRIORITY <i>14/c — 2605-1 (Tolson...)</i> JMARC <i>[Signature]</i> SIGNATURE			

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION 85. <small>(Always maintain 1 copy of this form.)</small>		DATE	13 June, 1977	
TO:	CI/Operational Approval and Support Division	FROM:	Richard S. Barbara, Jr. 1977 2115 Barton Hall SSA	
	Security Support Division/Office of Security			
SUBJECT:	Enrique RICO Ramon / 726	PROJECT:	JMWOC	
	<small>(True name)</small>			
	<small>CRYPTONYM, PSEUDONYM, AKA OR ALIASES</small>	CIOGA FILE NO.		
		RI 201 FILE NO.		
		SO FILE NO.		
TYPE ACTION REQUESTED				
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL	
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK	
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/>	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
USE OF INDIVIDUAL OR ACTION REQUESTED				
SPECIFIC AREA OF USE				
Cuba				
FULL DETAILS OF USE				
For use in JMWOC FM Activities program.				
INVESTIGATIVE COVER				
	IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>
	IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION				
None				
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				
PRO AND GREEN LIST STATUS				
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED	
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 102536	
FIELD TRACES				
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	NO INFORMATION OF VALUE	
<input type="checkbox"/>	DEROGATORY INFORMATION ATTACHED WITH EVALUATION	<input type="checkbox"/>	NOT INITIATED (Explanation)	
<input type="checkbox"/>	WILL BE FORWARDED			
RI TRACES (Derogatory Information and Evaluation Attached)				
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD	<input type="checkbox"/>
		<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>
		<input type="checkbox"/>	DEROGATORY	<input type="checkbox"/>
DIVISION TRACES (Derogatory Information and Evaluation Attached)				
<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	RECORD	<input type="checkbox"/>
		<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>
		<input type="checkbox"/>	DEROGATORY	<input type="checkbox"/>
SIGNATURE (Last Name)	EXTENSION	SIGNATURE OF BRANCH		
<i>Richard S. Barbara, Jr.</i>	4305	<i>[Signature]</i>		

Reinaldo PICO Ramon

1934

Cuba

Cuban

Formerly held high office in Bus Worker's Union.
To be used in JMARC PM activities program.